

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005934

FILED
Aug 15, 2006
Secretary of State

Entity Name: THE DELPERKS COMPANY, LLC

Current Principal Place of Business:

600 EAST COLONIAL DRIVE STE 200
ORLANDO, FL 32803

New Principal Place of Business:

1615 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3604379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, RUSSELL
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUSSELL GOLDBERG

MGR

08/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date