

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002991

FILED
Apr 26, 2004
Secretary of State

Entity Name: DELAWARE REALTY & PROPERTIES, LTD. LLC

Current Principal Place of Business:

925 NOTCHBROOK DRIVE
DELAWARE, OH 43015

New Principal Place of Business:

Current Mailing Address:

925 NOTCHBROOK DRIVE
DELAWARE, OH 43015

New Mailing Address:

FEI Number: 31-1438717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, HAZEL
901 SW 128TH TERRCE, #A, 202
PEMBROKE PINES, FL 330271991 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, STEPHEN D
Address: 925 NOTCHBROOK DRIVE
City-St-Zip: DELAWARE, OH 43015

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 Section 119.07(3)(i), 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: STEPHEN D. MARTIN

MR.

04/26/2004

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