

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002991

FILED
Apr 11, 2007
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:

50 NORTH SANDUSKY STREET
DELAWARE, OH 43015

Current Mailing Address:

925 NOTCHBROOK DRIVE
DELAWARE, OH 43015

New Mailing Address:

50 NORTH SANDUSKY STREET
DELAWARE, OH 430151926

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:

LARRIVEE, KEN
14 HIBISCUS DRIVE
KEY LARGO, FL 33037 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: KEN LARRIVEE

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, STEPHEN D
Address: 50 NORTH SANDUSKY STREET
City-St-Zip: DELAWARE, OH 430151926

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: STEPHEN D. MARTIN

MGRM

04/11/2007

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