2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004206

Entity Name: DELCOR INVESTMENTS LLC

Apr 30, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

604 BAYBUSH DR RALEIGH, NC 27615

Current Mailing Address: New Mailing Address:

604 BAYBUSH DR PO BOX 97031 RALEIGH, NC 27624 RALEIGH, NC 27615

FEI Number: 56-1508273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

ADDITIONS/CHANGES:

MGR () Delete DE LA COURT, MICHAEL Name: Address: 604 BAYBUSH DR

City-St-Zip: RALEIGH, NC 27615

MGRM (X) Change () Addition DELACOURT, MICHAEL A Name: Address: 604 BAYBUSH DR

City-St-Zip: RALEIGH, NC 27615

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 Statutés. 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: MICHAEL A. DELACOURT **MGRM** 04/30/2004