

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000315

FILED  
Feb 16, 2005  
Secretary of State

Entity Name: DEL NORTE REFI, LLC

**Current Principal Place of Business:**

323 5TH STREET  
EUREKA, CA 95501

**New Principal Place of Business:**

**Current Mailing Address:**

323 FIFTH STREET  
EUREKA, CA 95501

**New Mailing Address:**

FEI Number: 94-3293281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PACIFIC SEABOARD INV, ESTMENT COMPAN Y , LLC  
Address: 323 5TH ST  
City-St-Zip: EUREKA, CA 95501

Title: MGRM ( ) Delete  
Name: PACIFIC SEABOARD INV, ESTMENT CO. TW O , LLC  
Address: 323 5TH ST  
City-St-Zip: EUREKA, CA 95501

**ADDITIONS/CHANGES:**

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

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: ALLAN GRUSHKIN

MGRM

02/16/2005

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