

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080616

FILED
Jan 20, 2009
Secretary of State

Entity Name: DELTA SERVICES GROUP, LLC

Current Principal Place of Business:

615 CONCORD LANE
HOLMES BEACH, FL 34217

New Principal Place of Business:

1301 10TH STREET E
SUITE G
PALMETTO, FL 34221

Current Mailing Address:

615 CONCORD LANE
HOLMES BEACH, FL 34217

New Mailing Address:

1301 10TH STREET E
SUITE G
PALMETTO, FL 34221

FEI Number: 26-3222751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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/MANAGERS:

Title: MGRM () Delete
Name: CULLINAN, LYNNE K
Address: 615 CONCORD LANE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULLINAN, LYNNE K
Address: 1301 10TH ST E, SUITE G
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify 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: LYNNE K CULLINAN

MGRM

01/20/2009

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