

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000017625

**FILED  
Feb 16, 2010  
Secretary of State**

**Entity Name:** DELPHI LAND, LLC

**Current Principal Place of Business:**

548 MARY ESTHER CUTOFF  
#315  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

548 MARY ESTHER CUTOFF  
#315  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

**FEI Number:** 59-3750639      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WHITMIRE, DRENNEN L JR ESQ.  
660 US HWY ONE, THIRD FLOOR  
NORTH PALM BEACH, FL 33480      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: MGR  
Name: DELPHILAND INC  
Address: 548 MARY ESTHER CUTOFF, #315  
City-St-Zip: FT WALTON BEACH, FL 32547

I hereby 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: G E KELLER JR

MR

02/16/2010

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