

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L01000017625

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: GEORGE E KELLER JR MR 02/07/2012

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