2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005722

Entity Name: DELPHI FINANCIAL SERVICES, L.L.C.

FILED Aug 28, 2012 Secretary of State

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

728 FENTRESS BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

728 FENTRESS BLVD. DAYTONA BEACH, FL 32114

FEI Number: 39-2932971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALTES, MICHAEL A
4219 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US
ALTES, MICHAEL A
728 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

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: MICHAEL A. ALTES 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTES, HARVEY C
Address: 728 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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 Statues.

SIGNATURE: MICHAEL A. ALTES MGR 08/28/2012