

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014177

FILED
Jul 01, 2004
Secretary of State

Entity Name: DELTA ASSET MANAGEMENT, LLC

Current Principal Place of Business:

5100 N. DIXIE HIGHWAY
SUITE 200
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5100 N. DIXIE HIGHWAY
SUITE 200
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 83-0348838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, STEPHEN
5100 N DIXIE HWY #200
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LALONDE, STEPHEN
5100 N DIXIE HWY #200
OAKLAND PARK, FL 33334 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: STEPHEN LALONDE

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LALONDE, STEPHEN
Address: 5100 N. DIXIE HIGHWAY, SUITE 200
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

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: STEPHEN LALONDE

MGR

07/01/2004

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