

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014177

FILED
Apr 28, 2005
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:

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/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

MGRM

04/28/2005

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