

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009045

FILED
Jan 03, 2005
Secretary of State

Entity Name: DELTA MANAGEMENT RESOURCES LLC

Current Principal Place of Business:

6305 SW 113 STREET
MIAMI, FL 33156

New Principal Place of Business:

ADF - TAMiami AIRPORT
14532 SW 129 ST - BUILDING 227
MIAMI, FL 33186

Current Mailing Address:

6305 SW 113 STREET
MIAMI, FL 33156

New Mailing Address:

240 EVANGELINE DRIVE
MANDEVILLE, LA 70471

FEI Number: 14-1874110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: MGR () Delete
Name: GARZA, LUIS C
Address: 6305 SW 113 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARZA, LUIS C
Address: 240 EVANGELINE DRIVE
City-St-Zip: MANDEVILLE, LA 70471

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: LUIS C. GARZA

MR.

01/03/2005

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