2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009045

Entity Name: DELTA MANAGEMENT RESOURCES LLC

FILED Jan 08, 2010 Secretary of State

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

240 EVANGELINE DRIVE 1901 HWY 190 MANDEVILLE, LA 70471 1021

MANDEVILLE, LA 70448

Current Mailing Address: New Mailing Address:

240 EVANGELINE DRIVE 1901 HWY 190

MANDEVILLE, LA 70471 1021 MANDEVILLE, LA 70448

FEI Number: 14-1874110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARZA, LUIS C

Address: 1901 HWY 190. APT 1021 City-St-Zip: MANDEVILLE, LA 70448

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: LUIS GARZA MGR 01/08/2010