2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040053

Entity Name: DELP LLC

City-St-Zip:

WINCHESTER, MA 018902245

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3801 N UNIVERSITY DR 315B SUNRISE, FL 33351 **New Mailing Address: Current Mailing Address:** 3801 N UNIVERSITY DR 315B SUNRISE, FL 33351 FEI Number: 80-0099699 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: DEL PERCIO, LEONARD 3801 N UNIVÉRSITY DR 315B SUNRISE, FL 33351 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DEL PERCIO, LEONARD Name: Name: Address: 957 HARBOR VIEW Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEL PERCIO, MICHAEL Name: Name: Address: 400 DIPLOMAT PKWY APT#710 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CUCINATTI, PAUL Name: Name: Address: 31 SURREY ROAD Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: LEONARD DEL PERCIO MGR 04/18/2008