

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040501

Entity Name: DELTA DIVING II, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

1755 FAY DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1755 FAY DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 57-1201832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MICHAEL
1755 FAY DRIVE
MERRITT ISLAND, FL 32953 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/MANAGERS:

Title: MGR
Name: MCKAY, MICHAEL
Address: 2 WEST DIXIE HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: BUTLER, MICHAEL
Address: 1755 FAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: BUTLER, PATRICIA
Address: 1755 FAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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 Statutes.

SIGNATURE: MICHAEL BUTLER

MGR

01/23/2010

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