

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056982

FILED
Apr 26, 2004
Secretary of State

Entity Name: DELTA HOLDINGS LLC

Current Principal Place of Business:

6629 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

109 BROOK WOODE AVENUE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6629 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Mailing Address:

109 BROOK WOODE AVENUE
ROYAL PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent:

KOKOT, GARY
6629 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MAYER, ZOLTAN J MGRM
109 BROOK WOODE AVENUE
ROYAL PALM BEACH, FL 33411 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: ZOLTAN J MAYER

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOKOT, GARY
Address: 1138 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: RALLO, FRANK J
Address: 195 SUNFLOWER CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: MAYER, JOE ZOLTAN
Address: 109 BROOK WOODE AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYER, ZOLTAN JOE
Address: 109 BROOK WOODE AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZOLTAN JOE MAYER

MGRM

04/26/2004

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