

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056982

Entity Name: DELTA HOLDINGS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

109 BROOK WOODE AVENUE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

195 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 75-3142876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, ZOLTAN J MGRM
109 BROOK WOODE AVENUE
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: MAYER, ZOLTAN JOE
Address: 109 BROOK WOODE AVE
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

ADDITIONS/CHANGES:

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 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.

SIGNATURE: FRANK J. RALLO

MGRM

04/27/2009

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