2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021074

Entity Name: DELTONA SQUARE LLC

FILED Jan 14, 2009 Secretary of State

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

259 E. RAND ROAD STE 200

MOUNT PROSPECT, IL 60056 US

Current Mailing Address: New Mailing Address:

259 E. RAND ROAD STE 200

MOUNT PROSPECT, IL 60056 US

FEI Number: 74-3117528 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:

COX, JAY

3129 49TH STREET, NORTH

ST. PETERSBURG, FL 33710 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:

UKL.

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JUTLA, DARSHAN
 Name:

 Address:
 259 D. RAND ROAD #200
 Address:

 City-St-Zip:
 MOUNT PROSPECT, IL 60056 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JOYT, JUTLA Name: JOYTI, JUTLA

Address: 259 E. RAND ROAD #200 Address: 259 E. RAND ROAD #200 City-St-Zip: MOUNT PROSPECT, IL 60056 City-St-Zip: MOUNT PROSPECT, IL 60056

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: DARSHAN JUTLA MGRM 01/14/2009