

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035413

FILED
Apr 01, 2008
Secretary of State

Entity Name: DELTA PREMIER DEVELOPERS, LLC

Current Principal Place of Business:

7457 MEGAN ELISSA LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

7800 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835 US

Current Mailing Address:

7457 MEGAN ELISSA LANE
ORLANDO, FL 32819 US

New Mailing Address:

7800 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835 US

FEI Number: 20-1128409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, JAMES S
7457 MEGAN ELISSA LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUIGNAN, TREVOR
375 DOUGLAS AVENUE
SUITE 1007
ALTAMONTE SPRINGS, FL 32714 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: TREVOR DUIGNAN

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRAPANI, CARL E
Address: 1101 TROPHY HILLS DRIVE
City-St-Zip: LAS VEGAS, NV 89134 US

Title: MGR () Delete
Name: TRAPANI, CLIFFORD M
Address: 7800 BARDMOOR HILL CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR (X) Delete
Name: TRAPANI, JAMES S
Address: 7457 MEGAN ELISSA LANE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

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: CLIFF M. TRAPANI

MGR

04/01/2008

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