

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064323

Entity Name: DELPHIN USA, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

185 23RD AVE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE NORTH
#350
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-1573261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKYS, JOSEPH P
204 37TH AVE NORTH
#350
ST. PETERSBURG, FL 33704 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/MEMBERS:

Title: MGRM () Delete
Name: SHUKYS, JOSEPH P
Address: 204 37TH AVE NORTH #350
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGR () Delete
Name: SHUKYS, MICHELLE L
Address: 204 37TH AVE NORTH #350
City-St-Zip: ST. PETERSBURG, FL 33704 US

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 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: JOSEPH P. SHUKYS

MGRM

04/13/2005

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