

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064323

Entity Name: DELPHIN USA, LLC

FILED
Jul 20, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: MICHELLE L. SHUKYS

MGR

07/20/2007

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