2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089313

Entity Name: DELTA INVESTMENT GROUP, LLC

Apr 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 321 S.W. 13TH STREET GAINESVILLE, FL 32601 **Current Mailing Address: New Mailing Address:** 321 S.W. 13TH STREET GAINESVILLE, FL 32601 FEI Number: 20-1012320 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: FLEMING, JOHN L 321 S.W. 13TH STREET GAINESVILLE, FL 32601 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Title:

Electronic Signature of Registered Agent

MGRM () Delete FLEMING, JOHN L Name: Address: 321 SW 13TH ST City-St-Zip:

GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Name:

Address:

City-St-Zip:

() Change () Addition

Date

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: JOHN L FLEMING **MGRM** 04/23/2009