## 2008 LIMITED LIABILITY COMPANY

## Jun 13, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L05000009831** 06-13-2008 90050 020 \*\*\*138.75 1. Entity Name DELPHINI INDUSTRIAL PARK AT NORTHSTAR, LLC Principal Place of Business Mailing Address **845 SUNSHINE LANE** 845 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 06092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3456119 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATICH, PHILIP DO NOT WRITE 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS MGR TITLE DELP, KENNETH NAME 845 SUNSHINE LANE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 MGR CONNELL, BRIANTH P NAME STREET ADDRESS 845 SUNSHINE LANE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 register or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE** 

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone iii

**FILED**