2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010088

Entity Name: DELTA DEVELOPMENT & REALTY, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9137 SHADOW GLEN WAY FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9137 SHADOW GLEN WAY FT. MYERS, FL 33919

FEI Number: 33-1119018 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:

MEADE, MICHAEL L 9137 SHADOW GLEN WAY FT. MYERS, FL 33919 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: ADDITIONS/CHANGES:

ANAGING MEMBERGIMANAGENG.

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MEADE, MICHAEL Name: MEADE, MICHAEL

Address: 9137 SHATOW GLEN WAY Address: 9137 SHADOW GLEN WAY
City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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: MICHAEL L. MEADE MGR. 04/21/2009