

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010088

FILED
Apr 24, 2010
Secretary of State

Entity Name: DELTA DEVELOPMENT & REALTY, LLC

Current Principal Place of Business:

9137 SHADOW GLEN WAY
FT. MYERS, FL 33919

New Principal Place of Business:

9137 SHADOW GLEN WAY
FT. MYERS, FL 33913

Current Mailing Address:

9137 SHADOW GLEN WAY
FT. MYERS, FL 33919

New Mailing Address:

9137 SHADOW GLEN WAY
FT. MYERS, FL 33913

FEI Number: 33-1119018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, MICHAEL L
9137 SHADOW GLEN WAY
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

MEADE, MICHAEL L
9137 SHADOW GLEN WAY
FT. MYERS, FL 33913 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:

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEADE, MICHAEL
Address: 9137 SHADOW GLEN WAY
City-St-Zip: FORT MYERS, FL 33913

I hereby 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.

04/24/2010

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