2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019267

Entity Name: DELGADO PROPERTY MANAGEMENT, LLC

FILED Jun 18, 2011 Secretary of State

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

2829 WINDCREST OAKS CT 3012 CUNARD DRIVE VALRICO, FL 33594 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

P.O. BOX 1160 3012 CUNARD DRIVE VALRICO, FL 33595 VALRICO, FL 33596

FEI Number: 20-2624168 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:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 US
LEISTL, MICHELE L
3012 CUNARD DRIVE
VALRICO, FL 33596 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: MICHELE L. LEISTL 06/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEISTL, MICHELE L Address: P.O. BOX 1160 City-St-Zip: VALRICO, FL 33595

Title: MGRM

Name: RODRIGUEZ, PAMELA J Address: P.O. BOX 1160 City-St-Zip: VALRICO, FL 33595

Title: MGRM

Name: DELGADO, RUBEN R III Address: P.O. BOX 1160 City-St-Zip: VALRICO, FL 33595

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 Statues.

SIGNATURE: MICHELE L. LEISTL MGRM 06/18/2011