

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078681

Entity Name: DELTA GENERAL, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

18492 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18492 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-3301484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTA LUCIA, MICHAEL
18492 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SANTA LUCIA, MICHAEL P MGR
18492 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469 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: MICHAEL P SANTA LUCIA

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: SANTALUCIA, MICHAEL P
Address: 18492 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SANTALUCIA, MICHAEL P MGR
Address: 18492 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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 P SANTALUCIA

MGR

06/22/2009

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