2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095489

Entity Name: DELMONTE MANAGEMENT, LLC

FILED Jan 05, 2010 Secretary of State

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

1247 MANDALAY POINT ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1247 MANDALAY POINT ROAD SARASOTA, FL 34242

FEI Number: 20-3545128 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:

FAMIGLIO, MARK P 1247 MANDALAY POINT RD. SARASOTA, FL 34242 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:

Title: MGRM

Name: FAMIGLIO, ROBERT B ESQ.

Address: P.O. BOX 1999 City-St-Zip: MEDIA, PA 19063 US

Title: MGRM

Name: FAMIGLIO, MARK P

Address: 1247 MANDALAY POINT ROAD City-St-Zip: SARASOTA, FL 34242 US

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: ROBERT B. FAMIGLIO MGRM 01/05/2010