

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096666

FILED
Apr 29, 2009
Secretary of State

Entity Name: DELCOR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

280 SOUTH COLLIER BLVD., #2203
MARCO ISLAND, FL 34145

New Principal Place of Business:

280 SOUTH COLLIER BLVD.
UNIT 2203
MARCO ISLAND, FL 341454869

Current Mailing Address:

280 SOUTH COLLIER BLVD., #2203
MARCO ISLAND, FL 34145

New Mailing Address:

280 SOUTH COLLIER BLVD.
UNIT 2203
MARCO ISLAND, FL 341454869

FEI Number: 20-3647671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, DONALD G
983 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DELAPA, ANTHONY F
280 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: ANTHONY F. DELAPA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DELANRO, ANTHONY F
Address: 193 BAY COLONY DR
City-St-Zip: WESTWOOD, MA 02090

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DELAPA, ANTHONY F
Address: 193 BAY COLONY DR
City-St-Zip: WESTWOOD, MA 02090

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: ANTHONY F. DELAPA

P

04/29/2009

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