

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3647671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELAPA, ANTHONY F
280 SOUTH COLLIER BLVD
UNIT 2203
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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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: ANTHONY F. DELAPA

P

04/26/2011

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