

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109633

Entity Name: DELCO, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1920 N.W. COVE CIRCLE
STUART, FL 34994

New Principal Place of Business:

1715 TIFFANY
PORT ST LUCIE, FL 34952

Current Mailing Address:

1920 N.W. COVE CIRCLE
STUART, FL 34994

New Mailing Address:

P.O. BOX 1479
JENSEN BEACH, FL 34958

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELROWE, DANIEL
1715 TIFFANY AVE.
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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 () Delete
Name: DELROWE, DANIEL
Address: 1920 N.W. COVE CIRCLE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELROWE, DANIEL
Address: 1715 TIFFANY
City-St-Zip: PORT ST LUCIE, FL 34952

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: DANIEL DELROWE

MGRM

03/23/2009

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