2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121121

Entity Name: DELIGHT OF LIFE LLC

FILED May 01, 2011 Secretary of State

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

4967 FOXHAL RD

NORTH PORT, FL 34288 US

Current Mailing Address: New Mailing Address:

4967 FOXHAL RD 4945 ALSEIR RD

NORTH PORT, FL 34288 US NORTH PORT, FL 34288 US

FEI Number: 02-0761934 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:

IHOR, TABAKOV PRINCIP
4967 FOXHAL RD
4945 ALSEIR RD

NORTH PORT, FL 34288 US NORTH PORT, FL 34288 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

Name: TSEPORDIEI, VITALIY MGRM Address: 3674 WARRIOR BLVD. City-St-Zip: NORTH PORT, FL 34286

Title: MGR

Name: TABAKOV, LEONID MGR Address: 4945 ALSEIR RD City-St-Zip: NORTH PORT, FL 34288

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: VITALIY TSEPORDIEI MGR 05/01/2011