

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027028

FILED
Jan 11, 2011
Secretary of State

Entity Name: DELANEY EQUITY GROUP LLC

Current Principal Place of Business:

5090 PGA BLVD STE 316
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 805
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

5090 PGA BLVD STE 316
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 805
WEST PALM BEACH, FL 33401 US

FEI Number: 20-4462600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANEY, DAVID C
11570 STONEHAVEN WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DELANEY, DAVID C
1665 PALM BEACH LAKES BLVD,
SUITE 805
WEST PALM BEACH, FL 33401 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELANEY, DAVID C
Address: 1665 PALM BEACH BLVD., STE 805
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: DAVID C. DELANEY

MGRM

01/11/2011

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