2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029940

Entity Name: DELAND SOUTH, LLC

MEGIE, DELANO

1137 FLATBUSH AVENUE

BROOKLYN, NY 11226

Name:

Address:

City-St-Zip:

FILED May 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1137 FLATBUSH AVENUE BROOKLYN, NY 11226 **Current Mailing Address: New Mailing Address:** 1137 FLATBUSH AVENUE BROOKLYN, NY 11226 FEI Number: 20-4711729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOLCIK, PETER 204 N MACDILL AVENUE TAMPA, FL 33609 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: DELANO MEGIE PRS 05/10/2009