2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076179

Entity Name: DELIA REAL ESTATE, LLC

FILED Apr 22, 2010 Secretary of State

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

5733 MYERLAKE CIRCLE CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

5733 MYERLAKE CIRCLE CLEARWATER, FL 33760

FEI Number: 20-5360485 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:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, STE. 2000
TAMPA, FL 33602 US
GARY, DELIA A
5733 MYERLAKE CIRCLE
CLEARWATER, FL 33760 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: GARY A DELIA 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR Name: DELIA, GARY

Address: 5733 MYERLAKE CIRCLE City-St-Zip: CLEARWATER, FL 33760

Title: MGR

Name: DELIA, KAREN

Address: 5733 MYERLAKE CIRCLE City-St-Zip: CLEARWATER, FL 33760

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: GARY A DELIA MGMR 04/22/2010