2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081321

Entity Name: P-DELTA CONSTRUCTION LLC

FILED Apr 26, 2012 Secretary of State

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

5975 W SUNRISE BLVD. SUTIE 205 5975 W SUNRISE BLVD. SUITE 205

SUNRISE, FL 33313 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

5975 W SUNRISE BLVD. SUTIE 205 269 CAMERON DRIVE SUNRISE, FL 33313 WESTON, FL 33326

FEI Number: 87-0809791 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:

LAMBOGLIA, ORESTE 269 CAMERON DRIVE WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMBOGLIA, ORESTE Address: 269 CAMERON DRIVE City-St-Zip: WESTON, FL 33326

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Title: MGR

Name: LAMBOGLIA, ORESTE Address: 269 CAMERON DRIVE City-St-Zip: WESTON, FL 33326

Title: MGF

Name: LAMBOGLIA, ORESTE Address: 269 CAMERON DRIVE City-St-Zip: WESTON, FL 33326

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: ORESTE LAMBOGLIA MGR 04/26/2012

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