

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082544

FILED
Jan 17, 2009
Secretary of State

Entity Name: FEDELTA PROPERTY HOLDINGS LLC

Current Principal Place of Business:

910 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

910 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-0696097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ARTHUR ESQ
444 SEABREEZE BD. SUITE-1001
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

D'AMICO, RICHARD ATRNY
555 BALLOUGH RD
DAYTONA BEACH, FL 32114 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: RICHARD DAMICO

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, PATRICK
Address: 1422 COVERED BRIDGE DR
City-St-Zip: DELAND, FL 32724

Title: MGRM () Delete
Name: HURTIBISE, RONALD
Address: 602 PRINCEWOOD DR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK JOHNSON

MGRM

01/17/2009

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