

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
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:

D'AMICO, RICHARD ATRNY
216 S. ATLANTIC AVE SUITE-A
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

TOUNG, BRIAN ATRNY
947 BEVILLE RD SUITE-14
S.DAYTONA, FL 32119 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: BRIAN TOUNG

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: PATRICK JOHNSON

MGRM

01/04/2011

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