2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092109

Entity Name: DELTA PROPERTIES INTL, LLC

FILED Apr 04, 2008 Secretary of State

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

10905 SATELLITE BLVD. ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

10905 SATELLITE BLVD. ORLANDO, FL 32837

FEI Number: 26-0869312 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:

CONSTANTINE, MIKE M CONSTANTINE, MIKE M MGRM 10905 SATELLITE BLVD. ORLANDO, FL 32837 US CONSTANTINE, MIKE M MGRM 10905 SATELLITE BLVD. ORLANDO, FL 32837 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: MIKE M CONSTANTINE 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 CONSTANTINE, MIKE M
 Name:
 CONSTANTINE, MIKE M

 Address:
 10905 SATELLITE BLVD.
 Address:
 10905 SATELLITE BLVD.

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

Title: () Delete Title: MGRM () Change (X) Addition Name: CONSTANTINE, ANASTASIA MGRM Address: 10905 SATELLITE BLVD

 Address:
 Address:
 10905 SATELLITE BLVD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32837

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: MIKE M CONSTANTINE MGRM 04/04/2008