2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106395

Entity Name: DELTA HYDRONICS, LLC

FILED Feb 25, 2011 Secretary of State

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

1011 E LEMON STREET TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1011 E LEMON STREET TARPON SPRINGS, FL 34689

FEI Number: 35-2321290 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:

MURRAY, RICHARD T 793 CYPRESS TRAILS DRIVE TARPON SPRINGS, FL 34688 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: MGRM

 Name:
 MURRAY, RICHARD T

 Address:
 1011 E LEMON STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: RICHARD MURRAY MGMR 02/25/2011