

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123478

Entity Name: DELAWARE HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3911 BAYSHORE BLVD. NE
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

PO BOX 7930
SAINT PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 26-1557179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, BRIAN
3911 BAYSHORE BLVD. NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

HARTLEY, JAMES
3911 BAYSHORE BLVD. NE
SAINT PETERSBURG, FL 33703 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: JAMES HARTLEY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTLEY, JAMES
Address: 3911 BAYSHORE BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: JAMES HARTLEY

MGR

04/30/2011

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