

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021301

Entity Name: DELEGY LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1647 MARUMBI CT
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

8005 HAMPTON GLEN DR
TAMPA, FL 33647 US

Current Mailing Address:

1647 MARUMBI CT
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

PO BOX 46392
TAMPA, FL 33646 US

FEI Number: 26-3658069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, XIAOYU
1647 MARUMBI CT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CHEN, XIAOYU
8005 HAMPTON GLEN DR
TAMPA, FL 33647 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: XIAOYU CHEN

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, XIAOYU
Address: 8005 HAMPTON GLEN DR
City-St-Zip: TAMPA, FL 33647 US

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: XIAOYU CHEN

MGR

02/20/2012

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