

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029640

Entity Name: VANGUARD DELTA LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

ST. MARTIN CIRCLE
ENGLEWOOD, FL 34223

New Principal Place of Business:

3 LINCOLNSHIRE CT.
DURHAM, NC 27712

Current Mailing Address:

ST. MARTIN CIRCLE
ENGLEWOOD, FL 34223

New Mailing Address:

3 LINCOLNSHIRE CT.
DURHAM, NC 27712

FEI Number: 26-3073008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNACK, MATT
6 ST. MARTIN CIRCLE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

ROMAN, JULES
471 PARK AVE
BOCA GRAND, FL 33921 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: JULES ROMAN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITNACK, MATT
Address: 6 ST. MARTIN CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITNACK, MATT
Address: 3 LINCOLNSHIRE CT.
City-St-Zip: DURHAM, NC 27712

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: MATT WHITNACK

MGRM

01/16/2009

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