

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048469

Entity Name: DELICAD HOLDING, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1175 GEORGE RYAN ROAD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

1175 GEORGE RYAN ROAD
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 26-2610918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH B. WHEELER, LL.M. TAX, P.A.
1155 LOUISIANA AVENUE
100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JOHN A MACDONALD
1175 GEORGE RYAN ROAD
DELAND, FL 32720 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: JOHN A MACDONALD

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACDONALD, JOHN A III
Address: 1175 GEORGE RYAN ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGR
Name: MACDONALD, J. DENISE
Address: 1175 GEORGE RYAN ROAD
City-St-Zip: DELAND, FL 32720 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: JOHN A MACDONALD 111

MGR

03/15/2011

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