

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067338

FILED
Apr 26, 2011
Secretary of State

Entity Name: DELAWARE PARTNERS, LLC

Current Principal Place of Business:

80 BURR RIDGE PARKWAY
125
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

80 BURR RIDGE PARKWAY
125
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 80-0234003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, STEPHANIE J
2000 TOWERSIDE TERRACE
STE 1104
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: MGR
Name: FAWELL, THOMAS W
Address: 80 BURR RIDGE PARKWAY, #125
City-St-Zip: BURR RIDGE, IL 60527 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: THOMAS W. FAWELL

MGR

04/26/2011

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