

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068023

FILED
Feb 26, 2010
Secretary of State

Entity Name: TWOFIVEFIVEDELTAFOX, L.L.C.

Current Principal Place of Business:

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

1487 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715

Current Mailing Address:

PO BOX 17296
CLEARWATER, FL 33762

New Mailing Address:

4905 34TH STREET SOUTH #5800
ST. PETERSBURG, FL 33711

FEI Number: 26-3006696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENREICH, DAVID C ESQ
406 SOUTH PROSPECT AVE.
CLEARWATER, FL 33756 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: MGRM
Name: ENG, GARY M
Address: 4905 34TH STREET S, #5800
City-St-Zip: ST. PETERSBURG, FL 33715

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: GARY M ENG

MGRM

02/26/2010

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