

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086793

FILED
Apr 02, 2009
Secretary of State

Entity Name: DEL-MAR FLORIDA INVESTMENT GROUP LLC

Current Principal Place of Business:

2090 GAUSE BLVD. WEST
SLIDELL, LA 70460 US

New Principal Place of Business:

Current Mailing Address:

2090 GAUSE BLVD. WEST
SLIDELL, LA 70460 US

New Mailing Address:

FEI Number: 26-3479557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTT, DARRIN R
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MERKLE, STEPHEN D
1307 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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: STEPHEN D. MERKLE

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELANEY, ROBERT J III
Address: 421 EAST HONORS POINT COURT
City-St-Zip: SLIDELL, LA 70458 US

Title: MGRM () Delete
Name: MARESCA, JOHN
Address: 180 LIGHTHOUSE POINT
City-St-Zip: SLIDELL, LA 70458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. DELANEY III

MGRM

04/02/2009

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