

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2011
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:

MERKLE, STEPHEN D
1307 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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: DELANEY, ROBERT J III
Address: 145 LIGHTHOUSE PT
City-St-Zip: SLIDELL, LA 70458 US

Title: MGRM
Name: MARESCA, JOHN
Address: 180 LIGHTHOUSE POINT
City-St-Zip: SLIDELL, LA 70458 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: ROBERT DELANEY

MGRM

03/30/2011

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