2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090547

Entity Name: DELACEY GROUP L.L.C.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

287 NEW MEXICO LANE DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

287 NEW MEXICO LANE DAVENPORT, FL 33897 US

FEI Number: 26-3424919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELACEY, DEBORAH J 287 NEW MEXICO LANE DAVENPORT, FL 33897 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: DELACEY, DEBORAH J Address: 287 NEW MEXICO LANE City-St-Zip: DAVENPORT, FL 33897 US

Title: CEO

 Name:
 DELACEY, GARY M

 Address:
 287 NEW MEXICO LANE

 City-St-Zip:
 DAVENPORT, FL 33897 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 Statues.

SIGNATURE: D. DELACEY CEO 04/09/2012