2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041227

Entity Name: DELIZA ASSOCIATES LLC

FILED Apr 27, 2012 Secretary of State

Date

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

3300 COVE CAY

6C

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

2643 GULF TO BAY BLVD 1560-179

CLEARWATER, FL 33759 US

FEI Number: 80-0419638 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DELLA-PENNA, JOSEPH

Address: 2643 GULF TO BAY BLVD #1560-179 City-St-Zip: CLEARWATER, FL 33759 US

Title: MGR

Name: RENSHAW, LISA

Address: 2643 GULF TO BAY BLVD #1560-179 City-St-Zip: CLEARWATER, FL 33759 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: JOSEPH DELLA-PENNA MGR 04/27/2012