

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055677

FILED
Apr 21, 2011
Secretary of State

Entity Name: DELTA AGGRIGATE LLC

Current Principal Place of Business:

2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESIMONE, MICHAEL
6462 NW 63RD WAY
PARKLAND, FL 33067 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: MGR
Name: DESIMONE, MICHAEL
Address: 6462 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067 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: MICHAEL DESIMONE MGR 04/21/2011

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