2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072586

Entity Name: THE DELFIN GROUP, LLC

FILED Mar 18, 2010 Secretary of State

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

8100 CONWAY ROAD YALAHA, FL 34797

Current Mailing Address: New Mailing Address:

8100 CONWAY ROAD YALAHA, FL 34797

FEI Number: 27-0627978 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:

SKOLNIK, LINDA L SKOLNIK, ROBERT N 8100 CONWAY ROAD 8100 CONWAY ROAD YALAHA, FL 34797 US YALAHA, FL 34797 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: ROBERT SKOLNIK 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SKOLNIK, ROBERT N Address: 8100 CONWAY ROAD City-St-Zip: YALAHA, FL 34797

Title: MGRM

Name: SKOLNIK, LINDA L Address: 8100 CONWAY ROAD City-St-Zip: YALAHA, FL 34797

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: ROBERT N SKOLNIK MGRM 03/18/2010