

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009633

FILED
Feb 21, 2011
Secretary of State

Entity Name: D&M DELIGHT, LLC

Current Principal Place of Business:

2500 RAMBLING OAKS WAY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2700BOAT COVE CIRCLE
KISSIMMEE, FL 34746 US

Current Mailing Address:

2500 RAMBLING OAKS WAY
KISSIMMEE, FL 34746 US

New Mailing Address:

2700BOAT COVE CIRCLE
KISSIMMEE, FL 34746 US

FEI Number: 27-4100031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, DELROSE P
2500 RAMBLING OAKS WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PATTERSON, DELROSE P
2700BOAT COVE CIRCLE
KISSIMMEE, FL 34746 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: DPATTERSON

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATTERSON, DELROSE P
Address: 2700BOAT COVE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM
Name: PATERSON, MARGARET
Address: 287 MAGNETA LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM
Name: WOOLLEY, MILTON G
Address: 1005 N MADISON ST
City-St-Zip: WILMINGTON, DE 19801

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: DPATTERSON

MGRM

02/21/2011

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