2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020374

Entity Name: DELONY FAMILY ENTERPRISES, LLC

FILED Jan 13, 2011 Secretary of State

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

1930 NW 23RD TERRACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

1930 NW 23RD TERRACE GAINESVILLE, FL 32605

FEI Number: 59-3617257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WATSON, TODD

12276 SAN JOSE BLVD. SUITE 721

JACKSONVILLE, FL 32223 US

DELONY, CHARLES D

1832 SEMINOLE ROAD

JACKSONVILLE, FL 32205 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: CHARLES D. DELONY 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DELONY, JOHN C
Address: 1930 NW 23RD TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR

 Name:
 VIGUE, CHRISTINE D

 Address:
 220 S. RUGBY ROAD

 City-St-Zip:
 HENDERSONVILLE, NC 28791

Title: MGR

 Name:
 DELONY, CHARLES D

 Address:
 1832 SEMINOLE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: CHRISTINE D. VIGUE MGR 01/13/2011