

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030727

FILED
Feb 26, 2011
Secretary of State

Entity Name: DELITE PROPERTIES LLC

Current Principal Place of Business:

640 NORTH NOVA ROAD
APT 512
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

639 VIOLET STREET
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

640 NORTH NOVA ROAD
APT 512
ORMOND BEACH, FL 32174 US

New Mailing Address:

639 VIOLET STREET
SOUTH DAYTONA, FL 32119 US

FEI Number: 27-2210791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KEOGH, MICHAEL J MR
639 VIOLET ST
SOUTH DAYTONA, FL 32119 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: MICHAEL KEOGH

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEOGH, MICHAEL
Address: 639 VIOLET STREET
City-St-Zip: SOUTH DAYTONA, FL 32119 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 KEOGH

MGRM

02/26/2011

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