

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069069

Entity Name: DELICO SYSTEMS LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2625 STATE ROAD 590
1931
CLEARWATER, FL 33759

New Principal Place of Business:

11213 CREEKVIEW DR
RIVERVIEW, FL 33569

Current Mailing Address:

2625 STATE ROAD 590
1931
CLEARWATER, FL 33759

New Mailing Address:

11213 CREEKVIEW DR
RIVERVIEW, FL 33569

FEI Number: 27-2945318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIC, VEDRAN
2625 STATE ROAD 590
1931
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DELIC, VEDRAN
11213 CREEKVIEW DR
RIVERVIEW, FL 33659 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: VEDRAN DELIC

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELIC, VEDRAN
Address: 11213 CREEKVIEW DR
City-St-Zip: RIVERVIEW, FL 33659

Title: MGR
Name: ROSCOE, JOSEPH R
Address: 2009 HAMMOCK PINES BLVD
City-St-Zip: CLEARWATER, FL 33761

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: VEDRAN DELIC

MGR

04/17/2011

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