2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069069

Entity Name: DELICO SYSTEMS LLC

FILED Apr 30, 2012 Secretary of State

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

11213 CREEKVIEW DR RIVERVIEW, FL 33569

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: VEDRAN DELIC VP 04/30/2012