

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074409

FILED
Apr 19, 2011
Secretary of State

Entity Name: DELONIX FINANCIAL SERVICES, LLC

Current Principal Place of Business:

285 AUSTIN LANE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

285 AUSTIN LANE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3155741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHALL, ANTHONY T
285 AUSTIN LANE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: WHALL, ANTHONY T
Address: 285 AUSTIN LANE
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANTHONY T. WHALL MGR 04/19/2011

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