

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001016

FILED
Apr 16, 2009
Secretary of State

Entity Name: DELAWARE EASTGROUP PROPERTY SERVICES, LLC

Current Principal Place of Business:

300 ONE JACKSON PLACE
188 EAST CAPITOL ST
JACKSON, MS 39201 US

New Principal Place of Business:

190 E. CAPITOL STREET, SUITE 400
JACKSON, MS 39201 US

Current Mailing Address:

300 ONE JACKSON PLACE
188 EAST CAPITOL ST
JACKSON, MS 39201 US

New Mailing Address:

190 E. CAPITOL STREET, SUITE 400
JACKSON, MS 39201 US

FEI Number: 64-0899996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SPEED, LELAND R
Address: 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST
City-St-Zip: JACKSON, MS 39201

Title: MGR () Delete
Name: HOSTER, DAVID H II
Address: 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST
City-St-Zip: JACKSON, MS 39201

Title: MGR () Delete
Name: MCKEY, N. KEITH
Address: 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST
City-St-Zip: JACKSON, MS 39201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPEED, LELAND R
Address: 190 E. CAPITOL STREET, SUITE 400
City-St-Zip: JACKSON, MS 39201

Title: MGR (X) Change () Addition
Name: HOSTER, DAVID H II
Address: 190 E. CAPITOL STREET, SUITE 400
City-St-Zip: JACKSON, MS 39201

Title: MGR (X) Change () Addition
Name: MCKEY, N. KEITH
Address: 190 E. CAPITOL STREET, SUITE 400
City-St-Zip: JACKSON, MS 39201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: N. KEITH MCKEY

CFO

04/16/2009

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