

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036857

Entity Name: 904 DELRAY HOLDINGS, LLC

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

382 N.E. 3RD AVENUE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

382 N.E. 3RD AVENUE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 20-1121597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS, DONALD J  
1200 NORTH FEDERAL HIGHWAY, SUITE 312  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

SPENGLER, ANDREW I  
382 NE 3RD AVE  
DELRAY BEACH, FL 33444 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: ANDREW I. SPENGLER

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SPENGLER, ANDREW  
Address: 382 N.E. 3RD AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SPENGLER, ANDREW I  
Address: 382 N.E. 3RD AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW I. SPENGLER

MGRM

04/29/2005

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