


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90048 013 ****55.00

DOCUMENT # L03000027955		
1. Entity Name DELRAY POINTE, LLC		

Principal Place of Business 75 N.E. 6TH AVENUE, SUITE 214 DELRAY BEACH FL 33483	Mailing Address 75 N.E. 6TH AVENUE, SUITE 214 DELRAY BEACH FL 33483
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2. Principal Place of Business 1120 S. Federal Hwy	3. Mailing Address 1120 S. Federal Hwy
Suite, Apt. #, etc. # 200	Suite, Apt. #, etc. # 200

City & State Delray Beach FL	City & State Delray Beach FL
Zip 33483	Country USA



1st MOORE CR2E083 (10/04)

4. FEI Number 55-0841582		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent ZENGAGE, JIM 75 NE 6TH AVE #214 DELRAY BEACH FL 33483-5453		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1120 S. Federal Highway #200 City Delray Beach FL Zip Code 33483


8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00	
Make Check Payable to Florida Department of State	
Due By May 1, 2005	

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DELRAY POINTE RETAIL INC 75 NE 6TH AVE #214 DELRAY BEACH FL 33483-5453 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1120 S. Federal Hwy #200 Delray Beach, FL 33483 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **4/25/05** **561 278 3100**
by **Delray Pointe Retail, LLC managing member** Date _____ Daytime Phone # _____