

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027955

Entity Name: DELRAY POINTE, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 33483

Current Mailing Address:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 33483

New Principal Place of Business:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293

New Mailing Address:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293

FEI Number: 55-0841582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENGAGE, JIM
1120 S FEDERAL HWY
200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ZENGAGE, JIM
1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELRAY POINTE RETAIL INC
Address: 1120 S FEDERAL HWY, # 200
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELRAY POINTE RETAIL INC
Address: 1120 S FEDERAL HWY, # 200
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

PRES

04/16/2009

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