

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000024960

Entity Name: DELRAY ONE REALTY LLC

Current Principal Place of Business:

900 E ATLANTIC AVE
SUITE 5
DELRAY BEACH, FL 33483

Current Mailing Address:

900 E ATLANTIC AVE
SUITE 5
DELRAY BEACH, FL 33483 US

FEI Number: 87-1135496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNEY, THOMAS F JR
135 S.E 5TH AVENUE
SUITE 202
DELRAY BEACH, FL 33483 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: THOMAS F CARNEY JR

04/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name STAMM DEVELOPMENT GROUP LLC,
MICHAEL STAMM AS MANAGING
MEMBER
Address 900 E ATLANTIC AVE
SUITE 5
City-State-Zip: DELRAY BEACH FL 33483

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL STAMM

CEO/MANAGING MEMBER 04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date