2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000236

Entity Name: DELRAY LINTON ASSOCIATES, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7284 W PALMETTO PK RD STE 106 7200 W CAMINO REAL BOCA RATON, FL 33433 STE 302

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7284 W PALMETTO PK RD STE 106 7200 W CAMINO REAL BOCA RATON, FL 33433 STE 302

BOCA RATON, FL 33433

FEI Number: 65-0984831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KASKEL, DANIEL A PA
7284 W PALMETTO PK RD STE 108
BOCA RATON, FL 33433 US

KASKEL, DANIEL A PA
7200 WEST CAMINO REAL
SUITE 303
BOCA RATON, FL 33433 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: DK 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERDUGO, ELIE
 Name:

 Address:
 22175 LARKSPUR TRAIL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

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: DK VP 04/21/2008