2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Johannes 🗗

Apr 09, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000021057 DELRAY BEACH PROPERTIES, LLC Principal Place of Business _____ Mailing Address C/O GLENN PORTER, NORTHERN TRUST BANK C/O GLENN PORTER, NORTHERN TRUST BANK 700 BRICKELL AVE. 700 BRICKELL AVE. MIAMI, FL MIAMI, FL 03292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0644217 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HRAWG CORP. ... DO NOT WRITE 1801 N. MILITARY TRAIL, STE. 200 BOCA RATON, FL 33431 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstaffing) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE JETTINGHOFF, JOHANNES A JR NAME STREET ADDRESS PO BOX 4098 U00000296388 DEERFIELD BEACH, FL 33442 CITY - ST - ZIP 04/09/05-80064-020 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Manager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED