

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021057

**FILED**  
**Apr 02, 2008**  
**Secretary of State**

**Entity Name:** DELRAY BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

C/O GLENN PORTER, NORTHERN TRUST BANK  
700 BRICKELL AVE.  
MIAMI, FL

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GLENN PORTER, NORTHERN TRUST BANK  
700 BRICKELL AVE.  
MIAMI, FL

**New Mailing Address:**

**FEI Number:** 02-0644217      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HRAWG CORP.  
1801 N. MILITARY TRAIL, STE. 200  
BOCA RATON, FL 33431 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JETTINGHOFF, JOHANNES A JR  
Address: PO BOX 4098  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: J A JETTINGHOFF      MGR      04/02/2008

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