

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021057

FILED
Mar 30, 2010
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:

NORTHERN TRUST BANK
700 BRICKELL AVE.
MIAMI, FL

Current Mailing Address:

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

New Mailing Address:

NORTHERN TRUST BANK
700 BRICKELL AVE.
MIAMI, FL

FEI Number: 02-0644217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS ROMAN WENZEL P.L.
1801 N. MILITARY TRAIL, STE. 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JETTINGHOFF, JOHANNES A
4401 NW 13TH AVE
DEERFIELD BEACH, FL 33064 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: J A JETTINGHOFF

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

03/30/2010

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