2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 11, 2010
Secretary of State

DOCUMENT# L02000021057

Entity Name: DELRAY BEACH PROPERTIES, LLC

Current Principal Place of Business:

NORTHERN TRUST BANK
700 BRICKELL AVE.
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

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:

JETTINGHOFF, JOHANNES A
4401 NW 13TH AVE
DEERFIELD BEACH, FL 33064 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
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 Statues.

SIGNATURE: J A JETTINGHOFF MGR 05/11/2010

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