

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021057

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**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 Statutes.

SIGNATURE: JAJETTINGHOFF      MGR      02/08/2012

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