

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030087

Entity Name: BBH OF DELRAY, LLC

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

1047 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1047 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 47-0898593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGER, LEONARD
1047 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: CEO () Delete
Name: HORGER, BARBARA B
Address: 1047 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST (X) Delete
Name: HORGER, BARBARA B
Address: 1047 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORGER, BARBARA B
Address: 1047 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LANCE, DERYCK M
Address: 1047 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DERYCK LANCE

MGRM

06/03/2004

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