

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000030180

FILED
Apr 27, 2012
Secretary of State

Entity Name: DELRAY LAND HOLDINGS, LLC

Current Principal Place of Business:

1360 N.W. 33RD STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1360 N.W. 33RD STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0318664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTERRATH, STEVEN
1360 N.W. 33RD STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RETTERRATH, STEVE
1360 N.W. 33RD STREET
POMPANO 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: STEVE RETTERRATH

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RETTERRATH, STEVE
Address: 1360 N.W. 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: STEVE RETTERRATH

MGR

04/27/2012

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