2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000021127 01-23-2004 90123 027 ****50.00 DELRAY RESIDENTIAL HOLDINGS. LLC Principal Place of Business Mailing Address 7301 NORTHWEST 4TH STREET 7301 NORTHWEST 4TH STREET SUITE 102 **SUITE 102** PLANTATION, FL 33317 PLANTATION, FL 33317 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 01122004 Chg-LLC City & State 4. FEI Number Applied For City & State 54-2140236 Not Applicable Zip Country \$5.00 Additional 7in Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANNAN, DAVID F Street Address (P.O. Box Number is Not Acceptable) 7301 NORTHWEST 4TH STREET **SUITE 102** PLANTATION, FL 33317 Zip Code City 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00'/** · Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM Change Addition TITLE ☐ Delete TITLE HANNAN, DAVID F NAME NAME STREET ADDRESS 7301 NORTHWEST 4TH STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 expowered to execute this report as required by Chapter 608, Florida Statutes. F. HANNAN 1

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 23, 2004 8:00 am