

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024892

FILED
May 12, 2005
Secretary of State

Entity Name: DELRAY REAL ESTATE INVESTOR, LLC

Current Principal Place of Business:

10134 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10134 BOCA WOODS LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0079912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, LELIS
9532 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LONGO, PAOLO
Address: 10134 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: GONZALEZ, LELIS
Address: 9532 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, 33 44628

Title: S () Delete
Name: LOPEZ, JESUS E
Address: 10134 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: GONZALEZ, MARIA CAROLINA
Address: 9532 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR (X) Delete
Name: FERNANDEZ, KATIUSKA
Address: 10134 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: RIQUEZES, SYLVIA
Address: 10134 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: LELIS GONZALEZ

MGR

05/12/2005

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