

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029176

Entity Name: DARWIN OF DELRAY, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1050 S FEDERAL HWY
STE 126
DELRAY BEACH, FL 33483

New Principal Place of Business:

4065 NW 1ST STREET
DELRAY BEACH, FL 33445

Current Mailing Address:

1050 S FEDERAL HWY
STE 126
DELRAY BEACH, FL 33483

New Mailing Address:

4065 NW 1ST STREET
DELRAY BEACH, FL 33445

FEI Number: 27-0070480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, ELIZABETH B
1050 S FEDERAL HWY
STE 126
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/MANAGERS:

Title: MGRM
Name: CONWAY, ELIZABETH B
Address: 4065 NW 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: ELIZABETH B CONWAY

MGRM

04/12/2011

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