

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029176

Entity Name: DARWIN OF DELRAY, LLC

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

4065 NW 1ST STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4065 NW 1ST STREET
DELRAY BEACH, FL 33445

New Mailing Address:

455 NE 5TH AVE
D-301
DELRAY BEACH, FL 33483

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:

CONWAY, ELIZABETH B
455 NE 5TH AVE
D-301
DELRAY BEACH, FL 33483 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:

06/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONWAY, ELIZABETH B
Address: 455 NE 5TH AVE D-301
City-St-Zip: DELRAY BEACH, FL 33483

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

06/27/2012

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