## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033918

Entity Name: CABANA DELRAY, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16005 D'ALENE DRIVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

C/O KWEIT MANTELL 534 BROAD HOLLOW ROAD 102 NE 6TH AVE

MELVILLE, NY 11747 DELRAY BEACH, FL 33483

FEI Number: 47-0930922 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRECHTER, GLENN 16005 D'ALENE 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 FRECHTER, GLENN
 Name:
 FRECHTER, GLENN

 Address:
 10535 RIO HERMOSO
 Address:
 16005 D'ALENE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33446 US
 City-St-Zip:
 DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLENN S. FRECHTER MGRM 04/17/2008