

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033918

Entity Name: CABANA DELRAY, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

16005 D'ALENE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

105 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

102 NE 6TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 47-0930922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHTER, GLENN
16005 D'ALENE DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FRECHTER, GLENN S
102 N.E. 6TH AVENUE
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: GLENN S. FRECHTER

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRECHTER, GLENN S
Address: 102 N.E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GLENN S. FRECHTER

MGRM

03/15/2010

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