

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035655

Entity Name: DELRAY PARTNERS LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7701 NW 56TH AVENUE #2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7701 NW 56TH AVENUE #2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-1207790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, LEE M
22083 FLOWER DRIVE
POMPANO BEACH, FL 33428 US

Name and Address of New Registered Agent:

SMALL, LEE M
7701 NW 56TH AVENUE #2
POMPANO BEACH, FL 33073 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMALL, DEBORAH
Address: 7701 NW 56TH AVENUE #2
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM () Delete
Name: BOWES, PATRICIA
Address: 1109 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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: DEBORAH SMALL

MGRM

04/29/2005

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