## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000050806

FILED Apr 23, 2008 Secretary of State

Entity Name: EAST DELRAY DEVELOPMENT LIMITED LIABILITY COMPANY

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

98 NE 5 AVENUE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

98 NE 5 AVENUE

DELRAY BEACH, FL 33483

FEI Number: 02-0712807 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NEHILEY, KENNETH R 98 NE 5 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: Electronic Signature of Registered Agent Date

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:NEHILEY, KENNETH RName:NEHILEY, KENNETH RAddress:3560 S. OCEAN BLVD., #507Address:6050 S OLIVE AVE

City-St-Zip: S. PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33405

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

 Name:
 SHAFFER, JEFF
 Name:

 Address:
 820 NE 6 STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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: KENNETH R NEHILEY MGR 04/23/2008