

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009451

FILED
Sep 12, 2005
Secretary of State

Entity Name: LEEWARD DELRAY, LLC

Current Principal Place of Business:

277 SE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

277 SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-0684735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRONWOOD PROPERTIES, INC.
277 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GREGG H. GLICKSTEIN, P.A.
54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: GREGG H. GLICKSTEIN, PRESIDENT

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRONWOOD PROPERTIES,, INC.
Address: 277 SOUTHEAST 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRONWOOD DEVELOPMENT, , INC.
Address: 277 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: CARY GLICKSTEIN

P

09/12/2005

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