

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036860

Entity Name: 914 DELRAY HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

382 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

382 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-1121544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J
1200 NORTH FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPENGLER, ANDREW I
382 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444 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: ANDREW I. SPENGLER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPENGLER, ANDREW
Address: 382 N.E. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENGLER, ANDREW
Address: 382 N.E. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ANDREW I. SPENGLER

MGRM

04/29/2005

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