

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037064

FILED
Apr 13, 2009
Secretary of State

Entity Name: DELRAY EQUITY & LAND, LLC

Current Principal Place of Business:

2900 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

9051 FLORIDA MINING BLVD.
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

2900 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

9051 FLORIDA MINING BLVD.
SUITE 100
TAMPA, FL 33634

FEI Number: 20-1126954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRACCHIOLO, JOHN E
2900 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CRACCHIOLO, JAMES M
9051 FLORIDA MINING BLVD.
SUITE 100
TAMPA, FL 33634 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: JAMES M. CRACCHIOLO

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRACCHIOLO, JAMES M
Address: 2900 N MILITARY TRAIL STE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: CRACCHIOLO, SAM A JR
Address: 2900 N MILITARY TRAIL STE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: CRACCHIOLO, JOHN E
Address: 2900 N MILITARY TRAIL STE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRACCHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

Title: MGRM (X) Change () Addition
Name: CRACCHIOLO, SAM A JR
Address: 9051 FLORIDA MINING BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

Title: MGRM (X) Change () Addition
Name: CRACCHIOLO, JOHN E
Address: 9051 FLORIDA MINING BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

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: JAMES M. CRACCHIOLO

MGRM

04/13/2009

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