

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064607

FILED
Feb 01, 2007
Secretary of State

Entity Name: SALUTATIONS OF DELRAY, LLC

Current Principal Place of Business:

535 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

% ALAN D. BUSH
4545 NW 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

% ALAN D. BUSH
5 COUNTRY ROAD EAST
BOYNTON BEACH, FL 33436

FEI Number: 20-1528875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, ALAN D
4545 NW 24TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BUSH, ALAN D
5 COUNTRY ROAD EAST
BOYNTON BEACH, FL 33436 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSH, ALAN D
Address: 4545 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BUSH, DIANA G
Address: 4545 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSH, ALAN D
Address: 5 COUNTRY ROAD EAST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Change () Addition
Name: BUSH, DIANA G
Address: 5 COUNTRY ROAD EAST
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA G. BUSH

MGRM

02/01/2007

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