2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064607

Address:

City-St-Zip:

5 COUNTRY ROAD EAST

BOYNTON BEACH, FL 33436

Entity Name: SALUTATIONS OF DELRAY, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 535 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 **Current Mailing Address: 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: Name and Address of New Registered Agent: BUSH, ALAN D 5 COUNTRY ROAD EAST US BOYNTON BEACH, FL 33436 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BUSH, ALAN D Name: Name: Address: 5 COUNTRY ROAD EAST Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BUSH, DIANA G Name:

Address:

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: DIANA G. BUSH MGRM 04/14/2008