2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064607

Entity Name: SALUTATIONS OF DELRAY, LLC

FILED Feb 07, 2012 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
535 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BLISH

Name: BUSH, ALAN D

Address: 5 COUNTRY ROAD EAST City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM Name: BUSH, DIANA G

Address: 5 COUNTRY ROAD EAST
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 Statues.

SIGNATURE: DIANA G. BUSH MGRM 02/07/2012