

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085627

FILED
Jun 04, 2007
Secretary of State

Entity Name: LMC DEVELOPMENT DELRAY, LLC

Current Principal Place of Business:

621 NW 53RD STREET, SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

939 CLINT MOORE RD.
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD STREET, SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

939 CLINT MOORE RD.
BOCA RATON, FL 33487

FEI Number: 41-2160310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
ROBERT S. FORMAN, P.A.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RITO, GARY
GARY RITO
939 CLINT MOORE RD.
BOCA RATON, FL 33487 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: GARY RITO

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LMC DEVELOPMENT, LLC,
Address: 621 NW 53RD STREET, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: RITO, GARY
Address: 621 NW 53RD ST S-240
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LMC DEVELOPMENT, LLC,
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: RITO, GARY
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

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: GARY RITO

MGR.

06/04/2007

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