

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085627

FILED
Jun 24, 2009
Secretary of State**Entity Name:** LMC DEVELOPMENT DELRAY, LLC**Current Principal Place of Business:**939 CLINT MOORE RD.
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**939 CLINT MOORE RD.
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 41-2160310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RITO, GARY
GARY RITO
939 CLINT MOORE RD.
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: MGR () Delete
Name: LMC DEVELOPMENT, LLC
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487Title: MGR () Delete
Name: RITO, GARY
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PRES () Change (X) Addition
Name: DEWHURST, STEVEN M
Address: 939 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487Title: EVP () Change (X) Addition
Name: FAULKENBERRY, JOHN T
Address: 939 CLINT MOORE ROAD
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: STEVEN DEWHURST

PRES

06/24/2009

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