

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085627

FILED
Jan 27, 2010
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 ()

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
Name: LMC DEVELOPMENT, LLC
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

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

Title: PRES
Name: DEWHURST, STEVEN M
Address: 939 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: EVP
Name: FAULKENBERRY, JOHN T
Address: 939 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: JOHN FAULKENBERRY

EVP

01/27/2010

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