

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013168

FILED
May 08, 2006
Secretary of State

Entity Name: REAL ESTATE INVESTMENTS OF DELRAY BEACH LLC

Current Principal Place of Business:

1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

601 N CONGRESS AVE
114
DELRAY BEACH, FL 33445

Current Mailing Address:

1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

601 N CONGRESS AVE
114
DELRAY BEACH, FL 33445

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MURATOV, NATASHA
601 N CONGRESS AVE
114
DELRAY BEACH, FL 33445 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: NATASHA MURATOV

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURATOV, NATASHA
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURATOV, NATASHA
Address: 601 N CONGRESS AVE SUITE 114
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: NATASHA MURATOV

MGRM

05/08/2006

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