2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031297

Entity Name: DELRAY GRANDE CLUB, LLC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5624 LINTON BLVD.

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5624 LINTON BLVD.

DELRAY BEACH, FL 33484 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, JOHN ESQ.

AFOO N. FEDERAL LIICUMANAY

1500 N. FEDERAL HIGHWAY 3900 SW 30TH AVE.

SUITE 250 SUITE 3

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33312 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: JOHN RICHARDSON 04/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KLINK, CHRISTIAN
 Name:

 Address:
 5624 LINTON BLVD.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GAVZER, CHUCK Name: ZAIKOV, STUART

Address: 5624 LINTON BLVD. Address: 5624 LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Delete Title: MRG () Change (X) Addition

Name: Name: RICHARDSON, CHRISTOPHER
Address: Address: 5624 LINTON BLVD.

 Address:
 Address:
 5624 LINTON BLVD.

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33484 US

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: CHRISTIAN KLINK MGR 04/13/2006