2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048610

Address:

City-St-Zip:

12460 W. ATLANTIC BLVD.

CORAL SPRINGS, FL 33071

Entity Name: MIDTOWN DELRAY, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6420 CONGRESS AVENUE **SUITE 2000** BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 6420 CONGRESS AVENUE SUITE 2000 BOCA RATON, FL 33487 FEI Number: 86-1138971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEVINSON, TERI 6420 CONGRESS AVE **SUITE 2000** 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ASCOT GROVES, LLC. Name: Name: Address: 6420 CONGRESS AVENUE, SUITE 2000 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LINTON GROVES INVEST, MENTS, LLC. Name: Name:

Address:

City-St-Zip:

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: ASCOT GROVES, LLC. M