

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048610

Entity Name: MIDTOWN DELRAY, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

7745 DAWSON CT.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7745 DAWSON CT.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 86-1138971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVINSON, TERI
6420 CONGRESS AVE
SUITE 2000
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: ALAN I. ARMOUR II, ESQ.

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINTON GROVES INVESTMENTS, LLC.
Address: 7745 DAWSON CT.
City-St-Zip: LAKE WORTH, FL 33467

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: LINTON GROVES INVESTMENTS, LLC.

MGRM

03/08/2011

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