2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061249

Entity Name: COURCHENE DEVELOPMENT AT DELRAY, LLC

FILED Jan 28, 2010 Secretary of State

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

1101-5 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1101-5 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487

FEI Number: 20-5274264 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:

COURCHENE, PAUL L 1101-5 S. ROGERS CIRCLE 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:

Title: MGRM

Name: COURCHENE, PAUL L
Address: 1101-5 S. ROGERS CIRCLE
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 Statues.

SIGNATURE: PAUL L. COURCHENE MGRM 01/28/2010