2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062895

Entity Name: DELMAY ACRES, LLC

FILED Mar 14, 2008 Secretary of State

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

7600 RED ROAD, SUITE 214 7600 RED ROAD SOUTH MIAMI, FL 33143 SUITE 214

SOUTH MIAMI, FL 331435408 US

Current Mailing Address: New Mailing Address:

7600 RED ROAD, SUITE 214 7600 RED ROAD

SOUTH MIAMI, FL 33143 SUITE 214

SOUTH MIAMI, FL 331435408 US

FEI Number: 20-3148992 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:

MAYA, RALPH MGR MAYA, RALPH 1570 MADRUGA AVENUE 7600 RED ROAD

SUITE 406 SUITE 214

CORAL GABLES, FL 33146 US SOUTH MIAMI, FL 331435408 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: RALPH MAYA 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DEL ROSAL, THOMAS M Name: Name: 16810 PEGGY ROAD Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip:

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

MAYA, RALPH Name: MAYA, RALPH Name:

Address: 1570 MADRUGA AVE., SUITE 406 Address: 7600 RED ROAD, SUITE 214 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: SOUTH MIAMI, FL 331435408 US

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

DEL ROSAL, BONNIE Name: Name: 16810 PEGGY ROAD Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip:

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

MAYA, BARBARA K Name: Name: MAYA, BARBARA K 1570 MADRUGA AVE., SUITE 406 Address: Address: 7600 RED ROAD, SUITE 214 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: SOUTH MIAMI, FL 331435408 US

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: RALPH MAYA 03/14/2008