

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062895

FILED
Apr 28, 2009
Secretary of State

Entity Name: DELMAY ACRES, LLC

Current Principal Place of Business:

7600 RED ROAD
SUITE 214
SOUTH MIAMI, FL 331435408 US

Current Mailing Address:

7600 RED ROAD
SUITE 214
SOUTH MIAMI, FL 331435408 US

New Principal Place of Business:

7600 RED ROAD
214
SOUTH MIAMI, FL 331435408 US

New Mailing Address:

7600 RED ROAD
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:

MAYA, RALPH
7600 RED ROAD
SUITE 214
SOUTH MIAMI, FL 331435408 US

Name and Address of New Registered Agent:

MAYA, RALPH
7600 RED ROAD
214
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL ROSAL, THOMAS M
Address: 16810 PEGGY ROAD
City-St-Zip: ALACHUA, FL 32615

Title: MGR () Delete
Name: MAYA, RALPH
Address: 7600 RED ROAD, SUITE 214
City-St-Zip: SOUTH MIAMI, FL 331435408 US

Title: S () Delete
Name: DEL ROSAL, BONNIE
Address: 16810 PEGGY ROAD
City-St-Zip: ALACHUA, FL 32615

Title: T () Delete
Name: MAYA, BARBARA K
Address: 7600 RED ROAD, SUITE 214
City-St-Zip: SOUTH MIAMI, FL 331435408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RALPH MAYA

MGR

04/28/2009

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