

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071067

Entity Name: DELRAY 8-PLEX, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

214 SE 7TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1211 NE 8TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

214 SE 7TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, ROBERT W
214 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: SPICER, GLORIA K
Address: 214 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: SPICER, ROBERT W
Address: 214 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPICER, GLORIA K
Address: 214 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: SPICER, ROBERT W
Address: 214 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT W. SPICER

MGRM

04/24/2008

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