2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071067

Entity Name: DELRAY 8-PLEX, LLC

FILED Apr 28, 2012 Secretary of State

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

1211 NE 8TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

214 SE 7TH AVENUE DELRAY BEACH, FL 33483 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPICER, ROBERT W 214 SE 7TH AVENUE DELRAY BEACH, FL 33483 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: SPICER, GLORIA K
Address: 214 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

 Name:
 SPICER, ROBERT W

 Address:
 214 SE 7TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: ROBERT W. SPICER MGRM 04/28/2012