2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090460

Entity Name: BALMORAL AT DELRAY LAKE ESTATES LLC

FILED Mar 09, 2010 Secretary of State

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

2840 UNIVERSITY DR 2840 UNIVERSITY DR

CORAL SPRINGS, FL 330651425 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2840 UNIVERSITY DR 2840 UNIVERSITY DR

CORAL SPRINGS, FL 330651425 CORAL SPRINGS, FL 33065 US

FEI Number: 36-4579076 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:

GILLESPIE, III, REES B

1515 SOUTH FEDERAL HWY

BOCA RATON, FL 33432 US

GILLESPIE, III, REES B

7601 N FEDERAL HIGHWAY

SUITE 165-A

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: 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVID LEVINE

Address: 2840 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR

Name: MARTZ ENTERPRISES PROFIT SHARING PLAN

Address: 2840 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID LEVINE MGR 03/09/2010