

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000090460

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** BALMORAL AT DELRAY LAKE ESTATES LLC

**Current Principal Place of Business:**

2840 UNIVERSITY DR  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

7601 N FEDERAL HIGHWAY  
SUITE 165-A  
BOCA RARON, FL 33487 US

**Current Mailing Address:**

2840 UNIVERSITY DR  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

7601 N FEDERAL HIGHWAY  
SUITE 165-A  
BOCA RARON, FL 33487 US

**FEI Number:** 36-4579076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GILLESPIE, III, REES B  
7601 N FEDERAL HIGHWAY  
SUITE 165-A  
BOCA RATON, FL 33487 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:** MGR  
**Name:** ENTRUST ADMIN FBO BENNY LEROY MARTZ  
**Address:** 2060 AUGUSTA TERRACE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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 Statutes.

**SIGNATURE:** BENNY MARTZ

MGR

01/17/2011

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