

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103484

Entity Name: B & E DELRAY, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2206 W ATLANTIC AVENUE STE 201
DELRAY BEACH, FL 33445

New Principal Place of Business:

2206 W ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33445

Current Mailing Address:

2206 W ATLANTIC AVENUE STE 201
DELRAY BEACH, FL 33445

New Mailing Address:

PO BOX 273760
BOCA RATON, FL 33427

FEI Number: 02-0758451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: MGRM () Delete
Name: BOB & EDDIE'S PIZZA,, INC.
Address: 130 S CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: M () Change (X) Addition
Name: COMMERCIAL REAL ESTA, TE LENDERS INC .
Address: 2206 W. ATLANTIC AVENUE, #201
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J ROSENTHAL

P

04/26/2006

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