

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114763

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: DELRAY FLORIDA PROPERTIES, LLC

**Current Principal Place of Business:**

6400 CONGRESS AVENUE  
SUITE 2700  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

PLAZA OFFICE CENTER-560 FELLOWSHIP ROAD  
SUITE 214  
MOUNT LAUREL, NJ 08054

**New Mailing Address:**

PARKWAY PLAZA-200 CAMPBELL DRIVE  
SUITE 200  
WILLINGBORO, NJ 08046

FEI Number: 20-4072985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE ROTBART LAW GROUP, P.A.  
6400 CONGRESS AVENUE  
SUITE 2700  
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 ( ) Delete  
Name: JULIANO, WILLIAM  
Address: 6400 CONGRESS AVENUE - STE 2700  
City-St-Zip: BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES:**

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

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: WILLIAM T. JULIANO

MGR.

01/20/2009

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