

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119804

FILED
Feb 25, 2009
Secretary of State

Entity Name: DELRAY RESEARCH ASSOCIATES, LLC

Current Principal Place of Business:

ATTN: PHILLIPPE A. SAXE, M.D.
5130 LINTON BLVD., STE. G-9
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

ATTN: PHILLIPPE A. SAXE, M.D.
5130 LINTON BLVD., STE. G-9
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3947181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
GREENSPOON MARDER P.A.
2255 GLADES ROAD, STE. 414-E
BOCA RATON, FL 33431 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: SAXE, PHILLIPPE A M.D.
Address: 5130 LINTON BLVD., STE. G-9
City-St-Zip: DELRAY BEACH, FL 33484

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: PHILIPPE A SAXE

M.D.

02/25/2009

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