2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026839

Entity Name: BUSTER PROPERTIES DELRAY BEACH, LLC

FILED Mar 05, 2008 Secretary of State

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

2178 NW 30 RD. 2178 NW 30 RD.

BOCA RATON, FL 33431 BOCA RATON, FL 33431-636 US

Current Mailing Address: New Mailing Address:

2178 NW 30 RD. 2178 NW 30 RD

BOCA RATON, FL 33431 BOCA RATON, FL 33431-636 US

FEI Number: 20-4487844 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:

CORDES, MARLYS H
2178 NW 30 RD.

CORDES, MARLYS H
2178 NW 30 RD.

BOCA RATON, FL 33431 US BOCA RATON, FL 33431-636 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: MARLYS H. CORDES 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORDES, MARLYS
 Name:

 Address:
 2178 NW 30 RD.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORDES, MICHAEL
 Name:

 Address:
 2178 NW 30 RD.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: MARLYS H. CORDES MM 03/05/2008