

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2011
Secretary of State**

DOCUMENT# L06000034885

Entity Name: INVESTMENT DELRAY LLC

Current Principal Place of Business:

New Principal Place of Business:

220 N. JACQUES
ARCOLA, IL 61910

Current Mailing Address:

New Mailing Address:

220 N. JACQUES
ARCOLA, IL 61910

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRINGTON, DANIEL G
100 EAST LINTON BLVD.
STE. 215B
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONAHAN, JOSEPH
Address: 220 N. JACQUES
City-St-Zip: ARCOLA, IL 61910

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: JOSEPH MONAHAN MGR 01/04/2011

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