

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048344

Entity Name: THE DELRAY GROUP, LLC

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

16064 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 US

Current Mailing Address:

16064 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

13900 SOUTH JOG ROAD
SUITE #203-111
DELRAY BEACH, FL 33484 US

New Mailing Address:

13900 SOUTH JOG ROAD
SUITE #203-111
DELRAY BEACH, FL 33484 US

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

Name and Address of Current Registered Agent:

SHARP, MICHAEL A
16064 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SHARP, MICHAEL A
13900 SOUTH JOG ROAD
SUITE #203-111
DELRAY BEACH, FL 33484 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: MICHAEL A. SHARP

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARP, MICHAEL A
Address: 16064 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARP, MICHAEL A
Address: 13900 SOUTH JOG ROAD, SUITE #203-111
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MICHAEL A. SHARP

MGRM

03/23/2007

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