

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049879

Entity Name: DELRAY PLANTS, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

955 OLD STATE RD 8
VENUS, FL 33960 US

New Principal Place of Business:

Current Mailing Address:

955 OLD STATE RD 8
VENUS, FL 33960 US

New Mailing Address:

FEI Number: 20-4990197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD, SUITE 900
BOCA RATON, FL 33486 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: KOORNNEEF, EDWARD W
Address: 130 DEANNA DR.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR () Delete
Name: GILDE, RANDOLPH P
Address: 433 LAKE MIRROR DR.
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES:

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

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

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: EDWARD KOORNNEEF

MGR

02/26/2007

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