

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092356

FILED
Apr 29, 2008
Secretary of State

Entity Name: DOWNTOWN DELRAY HOLDINGS, LLC

Current Principal Place of Business:

250 E. ATLANTIC AVENUE
DELRAY BEACH, FL 334443727

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810367
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-1088750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A ESQ.
% ARNSTEIN & LEHR
515 N. FLAGLER DRIVE, SUITE 600
WEST PALM BEACH, FL 33401 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: GLAOSTONE, JERARD
Address: 15941 D'ALENE DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLADSTONE, JERARD
Address: 15941 D'ALENE DR
City-St-Zip: DELRAY BEACH, FL 33446

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: JERARD GLADSTONE

MGRM

04/29/2008

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