

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035245

Entity Name: DEL MAR 2323 LAKE, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2979 PGA BLVD,
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

701 U.S. HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

FEI Number: 26-0369095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHELDON, SIOBAUGHN
2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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: SIOBUAGHN SHELDON

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALCZAK, PAUL M
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL M WALCZAK

MGR

03/20/2008

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