2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051789

Entity Name: L & R DELRAY, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 N. SWINTON AVENUE, SUITE 1 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

42 N. SWINTON AVENUE, SUITE 1 DELRAY BEACH, FL 33444

FEI Number: 26-0181749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPARD, JONATHAN L 5355 TOWN CENTER ROAD #801 BOCA RATON, FL 33486 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STOFF, RANDALL E
 Name:

 Address:
 42 N. SWINTON AVENUE, SUITE 1
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

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: RANDALL E. STOFFT MGRM 04/24/2009