

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051789

Entity Name: L & R DELRAY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0181749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD #801
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: MGRM
Name: STOFF, RANDALL E
Address: 42 N. SWINTON AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 STOFFT

MGRM

04/28/2011

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