

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089394

Entity Name: DELRAY CAPITAL, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

110 GLEASON ST.
APT 303
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

110 GLEASON ST.
APT 303
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-0820421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HOCHBERG, DAVID
Address: 110 GLEASON ST.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: BOWLING, SARAH
Address: 110 GLEASON ST.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: HOCHBERG, ROBERT
Address: 275 OSER AVE
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: MGRM () Delete
Name: VILLHAUER, PHIL
Address: 307 GILES HILL RD
City-St-Zip: READING, CT 06896 US

ADDITIONS/CHANGES:

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

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

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 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: DAVID HOCHBERG

PRES

07/25/2008

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