

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2010
Secretary of State

Entity Name: DELRAY OCEAN PROPERTIES, LLC

Current Principal Place of Business:

407 SE 1ST STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E ATLANTIC AVE
C-2 #299
DELRAY BEACH, FL 33483

New Mailing Address:

407 SE 1ST STREET
DELRAY BEACH, FL 33483

FEI Number: 80-0283615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: MGR
Name: UDERITZ, JULIE ANNE
Address: 407 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: JULIE ANNE UDERITZ

MGR

03/15/2010

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