

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097625

FILED
Mar 07, 2011
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:

407 SE 1ST STREET
DELRAY BEACH, FL 33483

New Mailing Address:

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:

HAILE, SHAW & PFAFFENBERGER
660 US HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: GARY WOODFIELD

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TCS MANAGEMENT, LLC
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: VICKI BREW

MGR

03/07/2011

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