

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021075

FILED
Feb 26, 2012
Secretary of State

Entity Name: DELRAY INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

712 SHORE DRIVE
BOYNTON BEACH, FL 334352816 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 418
BOYNTON BEACH, FL 334250418 US

New Mailing Address:

FEI Number: 26-4320178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BEHN
712 SHORE DRIVE
BOYNTON BEACH, FL 334352816 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: WILSON, BEHN
Address: 712 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 334352816 US

Title: MGR
Name: RITA, AYERS M
Address: 712 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 334352816 US

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: RITA M. AYERS

MGR

02/26/2012

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