

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066222

Entity Name: DALROY REALTY, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2917 SOUTH OCEAN BLVD., UNIT 805
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2917 SOUTH OCEAN BLVD., UNIT 805
HIGHLAND BEACH, FL 33487

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

FEI Number: 26-2953998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS & HODES
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS, HODES & GOLDBERG, P.L.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: D'ALELIO, RALPH F
Address: 2917 SOUTH OCEAN BLVD., UNIT 805
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Change (X) Addition
Name: D'ALELIO, PATRICIA W
Address: 2917 SOUTH OCEAN BLVD., UNIT 805
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SETH E. ELLIS, ESQ.

RA

03/16/2009

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