

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: DEL RAY CONDOMINIUM PROPERTIES, LLC

Current Principal Place of Business:

C/O CAMBRIDGE MANAGEMENT OF S.W. FL, INC.
2335 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O CAMBRIDGE MANAGEMENT OF S.W. FL, INC.
2335 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

New Mailing Address:

FEI Number: 45-2838161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARESE, JAMES P
2553 TAMiami TRAIL NORTH SUITE 402
NAPLES, FL 34103 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: FARESE, JAMES P
Address: 2335 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

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: JAMES P. FARESE

MGR

02/07/2012

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