

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119730

FILED
Jan 06, 2011
Secretary of State

Entity Name: STUART & SHELBY DELRAY OFFICE, LLC

Current Principal Place of Business:

205 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

205 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-3987757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALBERG, CHARLES
205 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 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: HALBERG, CHARLES
Address: 4870 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: NEVILLE, WILLIAM
Address: 509 ANCHORAGE DRIVE
City-St-Zip: N PALM BEACH, FL 33408

Title: MGR
Name: MCGOVERN, CHARLES
Address: 38 LEGACY CT
City-St-Zip: DELRAY BEACH, FL 33445

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: CHARLES HALBERG

MGR

01/06/2011

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