

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123189

Entity Name: DELRAY LOUISVILLE LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

16324 VIA VENETIA WEST
DELRAY BEACH, FL 33484

New Principal Place of Business:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487

Current Mailing Address:

16324 VIA VENETIA WEST
DELRAY BEACH, FL 33484

New Mailing Address:

6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487

FEI Number: 27-5190241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, TED
16324 VIA VENETIA WEST
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CROWE, MELISSA
6111 BROKEN SOUND PKWY NW
SUITE 350
BOCA RATON, FL 33487 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: MELISSA CROWE

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIER, JEFFREY L
Address: 6111 BROKEN SOUND PKWY NW SUITE 350
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY L SCHMIER

MGR

04/14/2011

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