

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123257

Entity Name: LADY DELRAY, LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

110 MACFARLANE DRIVE
C FACE DOCK
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

801 E. ATLANTIC AVENUE
SLIP B
DELRAY BEACH, FL 33483 US

Current Mailing Address:

801 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

801 E. ATLANTIC AVENUE
SLIP B
DELRAY BEACH, FL 33483 US

FEI Number: 27-4083417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REARDON, KERRY A
801 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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: REARDON, KERRY A
Address: 801 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: KERRY REARDON

MGR

01/28/2012

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