2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000002714

1. Entity Name
DELRAY BEACH YACHT CLUB, LLC

Principal Place of Business

C/O WINSTON MANAGEMENT CORP. 311 W. SUPERIOR STREET, SUITE 525 CHICAGO, IL 60610

Mailing Address

C/O WINSTON MANAGEMENT CORP. 311 W. SUPERIOR STREET, SUITE 525 CHICAGO, IL 60610

FILED Jan 28, 2004 08:00 AM Secretary of State



01082004 No Chg-LLC

_ CR2E083 (10/03)

4,	FEI Number	 		Applied For
	36-4293963	 		Not Applicable
5.	Certificate of Status Desired		\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

GELMAN, JEFFREY 47 ST. THOMAS RD. PALM BEACH GARDENS, FL 33418

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8. The above the obligat	named entity submits this statement for the purpose of chan ions of registered agent.	ging its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Tettray Celman Signature, typod or primer name of registered agent and trife if applicable	(NOTE Registered Agent signature required when reinstalling)	12304 DATE
Fi D	iling Fee is \$50.00 ue by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS		
HITLE NAME STREET ADDRESS CITY-ST-ZBP	MGRM GELMAN, JEFFREY B 1919 N SHEFFIELD AVENUE CHICAGO, IL 60614		U00000016249 01/28/04-80048-004 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEINSTEIN, BARRY L 311 W SUPERIOR STREET, SUITE 525 CHICAGO, IL 60610		
BITLE NAME STREET ADDRESS CITY ST-ZIP		DO	NOT WRITE
RRE NAME STREET ADDRESS CITY+S1-ZP		IN	THIS SPACE
THILE NAME STREET ADDRESS GHY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby of indicated limited lies	cernly that the information supplied with this filling does not que on this report is true and accurate and that my signature shability company or the receiver or trustee empowered to exec	ualify for the exemption stated in Section 119.07(3) alf have the same legal effect as if made under oat tute this report as required by Chapter 608, Florida	(i), Florida Statules. I further certify that the information in that I am a managing member or manager of the Statutes.