

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002714

FILED
Jul 05, 2006
Secretary of State

Entity Name: DELRAY BEACH YACHT CLUB, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4293963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELMAN, JEFFREY B
Address: 1919 N SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60614

Title: MGRM () Delete
Name: WEINSTEIN, BARRY L
Address: 311 W SUPERIOR STREET, SUITE 525
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELMAN, JEFFREY B
Address: 100 HARBOR WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY L. WEINSTEIN

MGRM

07/05/2006

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