2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 30, 2007 08:00 AM DOCUMENT # L99000004886 **Secretary of State** 1. Entity Name 1165 OF DELRAY, LLC. Principal Place of Business Mailing Address PO BOX 803 PO BOX 803 KATONAH, NY 10536 KATONAH, NY 10536 01232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4075302 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUIS J. CARBONE, P.A. DO NOT WRITE 11 S SWINTON AVE DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstiting) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME ROSNER, CHARLES STREET ADDRESS PO BOX 803 KATONAH, NY 10536 CITY-ST-ZIP TITLE UQQQQG89819 04/06/07-80007-019 50.00 STREET ADDRESS DITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS