

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004886

Entity Name: 1165 OF DELRAY, LLC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 803  
KATONAH, NY 10536

## New Principal Place of Business:

254 KATONAH AVENUE  
SUITE 203  
KATONAH, NY 10536

## Current Mailing Address:

PO BOX 803  
KATONAH, NY 10536

## New Mailing Address:

P.O. BOX 803  
KATONAH, NY 10536

FEI Number: 13-4075302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A.  
11 S SWINTON AVE  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

LOUIS J. CARBONE, P.A.  
90 SE 4TH AVENUE  
SUITE 1  
DELRAY BEACH, FL 33483 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROSNER, CHARLES  
Address: PO BOX 803  
City-St-Zip: KATONAH, NY 10536

## ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES ROSNER

MGR

04/21/2009

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