

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000849

FILED
Jul 08, 2008
Secretary of State

Entity Name: JMS DELRAY LLC

Current Principal Place of Business:

4868 W. DEMPSTER ST.
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

4868 W. DEMPSTER ST.
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 36-4410074 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:

MICHAEL, STEVEN
909 MCCLEARY
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL, MARK
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

Title: MGR () Delete
Name: MICHAEL, JAY
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

Title: MGR () Delete
Name: MICHAEL, STEVEN
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

Title: MGR () Delete
Name: MICHAEL, FRANCES
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

ADDITIONS/CHANGES:

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

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

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

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: MARK MICHAEL

MGR

07/08/2008

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