

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000002513

**FILED**  
**Jul 28, 2005**  
**Secretary of State**

**Entity Name:** DELAWARE 77 ACRES, LLC

**Current Principal Place of Business:**

7602 MARBLEHEAD LANE  
PARKLAND, FL 33067

**New Principal Place of Business:**

1951 N.W. 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

**Current Mailing Address:**

7602 MARBLEHEAD LANE  
PARKLAND, FL 33067

**New Mailing Address:**

1951 N.W. 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

**FEI Number:** 20-1307315      **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:**

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401 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:

07/28/2005

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: 77 ACRES MEZZ, LLC,  
Address: 7602 MARBLEHEAD LANE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: 77 ACRES MEZZ, LLC,  
Address: 1951 N.W. 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR J FALCONE

MGR

07/28/2005

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