2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # M06000000267** 03-30-2007 90038 037 ****50.00 DELRAY BEACH DEVELOPMENT, LLC 60030714 Principal Place of Business Mailing Address 1001 E ATLANTIC AVE., SUITE 202 1001 E ATLANTIC AVE., SUITE 202 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Addres 1600 P Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Chg-LLC CR2E083 (12/06) <u>soite</u> 300 Applied For 4. FEI Number City & State City & State HU. 27-0135556 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6386 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am 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 reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR -THILE Delete TITLE ☐ Change Of DDA WALSH, MICHAEL NAME NAME 1001 E ATLANTIC AVE., SUITE 202 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIE CITY-ST-ZIP TITLE MGR Delete TITLE Change Aggitted WALSH, MARK NAME NAME STREET ADDRESS 1001 E ATLANTIC AVE., SUITE 202 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Афания TITLE TITLE WALSH, WILLIAM 100 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-SI-ZIP TITLE Delete TOTLE ☐ Change Addition WALSH, WILLIAM NAME NAME STREET ADDRESS 100 MARKET STREET STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP ☐ Delete ☐ Channe TILLE TITLE T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 acquired and that my signifure 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 receivery trustee empowers to execute this report as required by Chapter 608, Florida Statutes.

FILED Mar 30, 2007 8:00 am

William walsh, Assident

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE