2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # M06000000267

1. Entity Name

DELRAY BEACH DEVELOPMENT, LLC

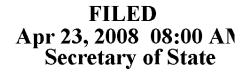


Principal Place of Business

1001 E ATLANTIC AVE., SUITE 202 DELRAY BEACH, FL 33483 Mailing Address

1000 MARKET ST SUITE 300

PORTSMOUTH, NH 03801





01112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number	Applied For
27-0135556	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGR				
NAME	WALSH, MICHAEL				
STREET ADDRESS	1001 E ATLANTIC AVE., SUITE 202			U00000915760	
CITY-ST-ZIP	DELRAY BEACH, FL 33483			OF MA MA ANA ANA ANA ANA	
TITLE	MGR			05/12/06-80901-005 138.75	
NAME	WALSH, MARK				
STREET ADDRESS	1001 E ATLANTIC AVE., SUITÉ 202				
CITY-ST-ZIP	DELRAY BEACH, FL 33483				
TITLE	MGR				
NAME	WALSH, WILLIAM				
STREET ADDRESS	1000 MARKET ST		D0	NOT WOITE	
CITY-ST-ZIP	PORTSMOUTH, NH 03801		טט	NOT WRITE	
TITLE	MGR		INI T	HIC CDACE	
NAME	WALSH, WILLIAM		117 1	HIS SPACE	
STREET ADDRESS	100 MARKET STREET				
CITY-ST-ZIP	PORTSMOUTH, NH 03801				
MLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filling 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 on the receiver or trustee employers due execute this report as required by Chapter 608. Florida Statutes					