2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2010
Secretary of State

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Entity Name: DELRAY BEACH DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 27-0135556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: WALSH, WILLIAM
Address: 1000 MARKET ST
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR
Name: WALSH, WILLIAM
Address: 100 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

I hereby 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 Statues.

SIGNATURE: WILLIAM J WALSH MGR 01/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date