

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032842

FILED  
Aug 03, 2005  
Secretary of State

Entity Name: MULBERRY BAY, LLC

**Current Principal Place of Business:**

1475 SOUTHWEST 15TH TERRACE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

1475 SOUTHWEST 15TH TERRACE  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 22-3594793      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:**

BRESLIN, CORNELIUS  
1475 SOUTHWEST 15TH TERRACE  
FORT LAUDERDALE, FL 33312      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: MGRM      ( ) Delete  
Name: MCCORMICK, MARK  
Address: 1117 SE SIXTH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM      ( ) Delete  
Name: BRESLIN, CORNELIUS  
Address: 1475 SOUTHWEST 15TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33315

**ADDITIONS/CHANGES:**

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 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: CORNELIUS BRESLIN

MGRM

08/03/2005

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