

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032842

FILED
Apr 13, 2006
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 ()

Name and Address of Current Registered Agent:

BRESLIN, CORNELIUS
1475 SOUTHWEST 15TH TERRACE
FORT LAUDERDALE, FL 33312 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: 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 Chapter 119, 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: MARK MCCORMICK

PRES

04/13/2006

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