

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 13, 2008
Secretary of State**

DOCUMENT# L07000016528

Entity Name: MALABAR COMMERCIAL INVESTMENTS, LLC

Current Principal Place of Business:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401

New Mailing Address:

P. O. BOX 540669
LAKE WORTH, FL 33454

FEI Number: 20-8437728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GARY SMIGIEL INC DEFINED BENEFIT PLAN
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: GARY SMIGIEL 08/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: THE HEINE FAMILY PAR, TNERSHIP, LTD.
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE HEINE FAMILY PAR, TNERSHIP, LTD.
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GARY SMIGIEL INC DEF, INED BENEFIT P L AN
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS HEINE MGRM 08/13/2008

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