

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90135 037 ****50.00

DOCUMENT # L00000014821

1. Entity Name

MAHONEY HOLDINGS, LLC



Principal Place of Business

319 CLEMATIS, STE. 404
WEST PALM BEACH FL 33401

Mailing Address

319 CLEMATIS, STE. 404
WEST PALM BEACH FL 33401

24063714



MOORE CR2E083 (11/03)

2. Principal Place of Business

234 EL BRILLO WAY

Suite, Apt. #, etc.

3. Mailing Address

234 EL BRILLO WAY

Suite, Apt. #, etc.

City & State

Palm Beach, FL

Zip

Country

33460

USA

City & State

Palm Beach, FL

Zip

Country

33480

USA

4. FEI Number

65-1059877

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOTOS, MICHAEL E
1 CLEMATIS STREET, SUITE 400
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME MAHONEY, DANIEL J
STREET ADDRESS 234 EL BRILLO WAY
CITY-ST-ZIP PALM BEACH FL 33480

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Shu Hoop* SHEREEN HAYES

4/29/04

561-478-0760

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

Date

Daytime Phone #