2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jul 28, 2005 08:00 AM **DOCUMENT # L00000014821** Secretary of State MAHONEY HOLDINGS, LLC Mailing Address Principal Place of Business 234 EL BRILLO WAY 234 EL BRILLO WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480 07052005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1059877 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BOTOS, MICHAEL E 1 CLEMATIS STREET, SUITE 400 WEST PAM BEACH, FL 33401 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MAHONEY, DANIEL J NAME 234 EL BRILLO WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 U**0**00000374838 07/28/05-80005-005 55.00 NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP

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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED ON PRINTED HAME OF SIGN SING MEMBER, OR AUTHORIZED REPRESENTATIVE

561.385.857