

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012428

FILED
Mar 20, 2007
Secretary of State

Entity Name: MALL DRIVE PROPERTIES, LLC

Current Principal Place of Business:

3605 FAIR OAKS PL
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3605 FAIR OAKS PL
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1124820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE.
PO BOX 3798
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE.
SARASOTA, FL 34230 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:

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BARKER, LEAH
Address: 3605 FAIR OAKS PL
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: BARKER, JULIAN
Address: 3605 FAIR OAKS PL
City-St-Zip: LONGBOAT KEY, FL 34228

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: LEAH BARKER

M/M

03/20/2007

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