

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000012428

**FILED**  
**Feb 15, 2010**  
**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.  
SARASOTA, FL 34230 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:** P  
**Name:** BARKER, LEAH  
**Address:** 3605 FAIR OAKS PL  
**City-St-Zip:** LONGBOAT KEY, FL 34228

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

I hereby 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

P

02/15/2010

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