

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012428

FILED
Feb 23, 2011
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:

BARKER, LEAH
3605 FAIR OAKS PL
LONGBOAT KEY, FL 34228 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

MGR

02/23/2011

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