2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # L01000021287 1. Entity Name MALLORY II, LLC _ Principal Place of Business Mailing Address 277 S.E. 5TH STREET 277 S.E. 5TH STREET DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504167 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLICKSTEIN, CARY DO NOT WRITE 277 S.E. 5TH STREET DELRAY BEACH, FL 33483 IN THIS SPACE 3. 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 titls if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME GLICKSTEIN, CARY STREET ADDRESS 277 SE 5TH AVE U000000222507 DELRAY BEACH, FL 33483 CITY-ST-ZIP 02/10/05-80004-005 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED