## 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021287

Entity Name: MALLORY II, LLC

FILED Aug 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

277 S.E. 5TH STREET 277 S.E. 5TH AVENUE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

277 S.E. 5TH STREET 277 S.E. 5TH AVENUE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

FEI Number: 65-0504167 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLICKSTEIN, CARY
277 S.E. 5TH STREET
DELRAY BEACH, FL 33483 US
GREGG H. GLICKSTEIN, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: GREGG H. GLICKSTEIN, PRESIDENT 08/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:P ( ) DeleteTitle:MGRM (X) Change ( ) AdditionName:GLICKSTEIN, CARYName:IRONWOOD DEVELOPMENT, , INC.Address:277 SE 5TH AVEAddress:277 SE 5TH AVENUE

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARY GLICKSTEIN P 08/24/2005