2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 24, 2006 08:00 AM DOCUMENT # L01000021287 **Secretary of State** MALLORY II. LLC Principal Place of Business Mailing Address 277 S.E. 5TH AVENUE DELRAY BEACH, FL 33483 277 S.E. 5TH AVENUE DELRAY BEACH, FL 33483 US 01062006 No Chg-LLC CR2E083 (11/05) 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 GREGG H. GLICKSTEIN, P.A. DO NOT WRITE 54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432 IN THIS SPACE 8. 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 alie it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee (\$ \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS Ø. MGRM TIRE IRONWOOD DEVELOPMENT, INC. STREET ADDRESS 277 SE 5TH AVENUE CITY-ST-23P DELRAY BEACH, FL 33483 me NAME HÜÜÜÜÜÜ44**54**57 STREET ADDRESS 03/07/06-80046-013 50.00 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIE TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7/P 7971F STREET ADDRESS CITY-57-71P TITLE NAME STREET ADDRESS CITY-ST-7P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is five 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 tipe receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED