

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005272

FILED
Jul 08, 2004
Secretary of State

Entity Name: MACBETH REALTY INVESTMENTS LLC

Current Principal Place of Business:

555 PLEASANT ST.
ATTLEBORO, MA 02703

New Principal Place of Business:

555 PLEASANT ST.
SUITE 201
ATTLEBORO, MA 02703

Current Mailing Address:

555 PLEASANT ST.
ATTLEBORO, MA 02703

New Mailing Address:

555 PLEASANT ST.
SUITE 201
ATTLEBORO, MA 02703

FEI Number: 01-0667146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: LAND DEVELOPMENT- NO, RTHEST, INC.
Address: 555 PLEASANT STREET, SUITE 201
City-St-Zip: ATTLEBORO, MA 02703

Title: MGRM () Delete
Name: RIBAK, MITCHELL
Address: 200 SOUTH SYKES CREEK PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL RIBAK

MGRM

07/08/2004

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