2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2005 08:00 AM DOCUMENT # L02000011112 **Secretary of State** M.A.K. PROPERTIES, LLC Principal Place of Business Mailing Address 258 NW 2ND STREET 258 NW 2ND STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0462252 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CREAGER, DUNCAN 4940 SW 38 WAY FT LAUDERDALE, FL 33312 IN THIS SPACE 5. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$0091-021 50.00 Filing Fee is \$50.00 Due by May 1, 2005 g. MANAGING MEMBERS/MANAGERS TITLE MGRM MCDERMOTT TILE & MARBLE CORP. NAME 258 NW 2ND STREET STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 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-2IP 1ITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED