

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016252

Entity Name: MALIBU PROPERTIES LLC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

818 BELVEDERE RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

323 CORDOVA RD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 14-1875931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

LOUIS PATTEN CPA
5321 LAKE WORTH RD
LAKE WORTH, FL 33463 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: LOUIS PATTEN

05/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAMBERS, ALLYSON M
Address: 521 WESTWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: WARD, FRANCIS J JR.
Address: 521 WESTWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBERS, ALLYSON M
Address: 323 CORDOVA RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: WARD, FRANCIS J JR.
Address: 323 CORDOVA RD
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALLYSON CHAMBERS

P

05/19/2005

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