

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032842

FILED
Sep 08, 2004
Secretary of State

Entity Name: MULBERRY BAY, LLC

Current Principal Place of Business:

1117 SE SIXTH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1475 SOUTHWEST 15TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1117 SE SIXTH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

1475 SOUTHWEST 15TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 22-3594793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MARK
1117 SE SIXTH STREET
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

BRESLIN, CORNELIUS
1475 SOUTHWEST 15TH TERRACE
FORT LAUDERDALE, FL 33312

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: CORNELIUS BRESLIN

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCORMICK, MARK
Address: 1117 SE SIXTH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BRESLIN, CORNELIUS
Address: 909 SW NINTH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRESLIN, CORNELIUS
Address: 1475 SOUTHWEST 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CORNELIUS BRESLIN

MR.

09/08/2004

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