

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008652

FILED
Apr 28, 2004
Secretary of State

Entity Name: MALLORY SQUARE ASSOCIATES, LLC

Current Principal Place of Business:

3050 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3050 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2084276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, RICHARD W JR.
3050 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

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: LYONS, MATTHEW D
Address: 2040 CAT CAY LANE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: MOSS, ROBERT
Address: 812 S.E. 14TH ST.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: PETERSON, SHANE
Address: 4250 N.E. 27TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33364

Title: MGRM () Delete
Name: WATERS, RICHARD W JR.
Address: 2024 N.E. 21ST CT
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: WATERS, RICHARD W JR.
Address: 53 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD W. WATERS JR.

MGRM

04/28/2004

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