## . 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: //

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

FILED Feb 14, 2005 08:00 AM **DOCUMENT # L03000020347 Secretary of State** MAHI PROPERTIES, LLC \_\_\_\_ Mailing Address Principal Place of Business 101 POND CYPRESS ROAD 101 POND CYPRESS ROAD VENICE, FL 34292 US VENICE, FL 34292 US Ì 02082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0836393 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BETTERTON, GREG A DO NOT WRITE 981 RIDGEWOOD AVENUE **SUITE 101** IN THIS SPACE VENICE, FL 34292 8. 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 1/00000229900 Filing Fee is \$50.00 02/15/05-80019-004 150.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS Q. **MGRM** YITI F SMETTS, ROBERT NAME 101 POND CYPRESS ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 MGRM CONAGHAN, PATRICK STREET ADDRESS 506 BAYVIEW PARKWAY NOKOMIS, FL 34292 COY-ST-7/P TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-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.

Date

Daytime Phone #