

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038940

FILED
Aug 22, 2006
Secretary of State

Entity Name: MA LAU PROPERTIES, LLC

Current Principal Place of Business:

835 WILDWOOD DRIVE
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

835 WILDWOOD DRIVE
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 20-0329539 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:

Name and Address of New Registered Agent:

ALVAREZ, CARLOS
835 WILDWOOD DRIVE
BARTOW, FL 33830 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, CARLOS
Address: 835 WILDWOOD DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: MGRM () Delete
Name: ALVAREZ, MARIA L
Address: 835 WILD WOOD DRIVE
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIA L. ALVAREZ

MGRM

08/22/2006

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