

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038940

Entity Name: MA LAU PROPERTIES, LLC

FILED  
Apr 30, 2009  
Secretary of State

## 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 ( )

## Name and Address of Current Registered Agent:

ALVAREZ, CARLOS  
835 WILDWOOD DRIVE  
BARTOW, FL 33830 US

## Name and Address of New Registered Agent:

ALVAREZ, MARIA L  
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: MARIA L. ALVAREZ

04/30/2009

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALVAREZ, MARIA L  
Address: 835 WILDWOOD DRIVE  
City-St-Zip: BARTOW, FL 33830 US

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2009

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