


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90073 013 ****50.00

DOCUMENT # L04000012189					
1. Entity Name MALEB BARONS, LLC					
Principal Place of Business C/O LINENHALL PROPERTIES LTD. A UK COMPANY 1ST FL, ROYAL LIVER BUILDING, PIER HEAD LIVERPOOL, XX L3 1P-5 UK			Mailing Address 134 BOUGHTON CHESTER, XX CH3 5-BP UK		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number APPLIED FOR	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LAPPIN, LAWRENCE W 3411 TAMiami TRAIL NORTH NAPLES, FL 34119			7. Name and Address of New Registered Agent Name Terri L. Bass Street Address (P.O. Box Number is Not Acceptable) 1020 8th Avenue South Suite 1 City Naples, FL FL Zip Code 34102		
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 <u>Terri L. Bass</u> <u>Terri L. Bass</u> <u>4/26/06</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STANANOUGHT, LESLEY J 134 BOUGHTON CHESTER, XX CH3 5BP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: <u>Lesley J Stananought</u>			Date: <u>4-26-06</u> (239) 434-0989		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		