

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012189

Entity Name: MALEB BARONS, LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

LINENHALL PROPERTIES LTD. A UK CO.
1ST FL, ROYAL LIVER BLDG, PIER HEAD
LIVERPOOL, XX L3 1PS UK

New Principal Place of Business:

Current Mailing Address:

134 BOUGHTON
CHESTER, XX CH3 5BP UK

New Mailing Address:

1801 GULF SHORE BLVD N
501
NAPLES, FL 34102

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, TERRI L
1020 8TH AVE SOUTH
SUITE 1
NAPLES, FL 34102 US

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/MANAGERS:

Title: MGR () Delete
Name: STANANOUGHT, LESLEY J
Address: 134 BOUGHTON
City-St-Zip: CHESTER, XX CH3 5BP UK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANANOUGHT, LESLEY J
Address: 1801 GULF SHORE BLVD N #501
City-St-Zip: NAPLES, FL 34102

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: LESLEY STANANOUGHT

MGMR

02/22/2007

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