

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012189

Entity Name: MALEB BARONS, LLC

FILED
Jan 06, 2008
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:

1801 GULF SHORE BLVD N
501
NAPLES, FL 34102

New Mailing Address:

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:

BASS, TERRI L
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: TERRI BASS

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: LESLEY STANANOUGHT

MGR

01/06/2008

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