

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015022

Entity Name: MALCOLM REALTIES, LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

1725 UNIVERSITY DRIVE
SUITE 325
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERSITY DRIVE
SUITE 325
CORAL SPRINGS, FL 33071

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:

LAVENDER, JOEL R ESQ.
507 S.E.11TH COURT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HATTON, DAVID L ESQ.
150 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: DAVID L. HATTON

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, LINDA
Address: 1725 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, MARVIN G
Address: 95 THE SERPENTINE
City-St-Zip: NEW ROCHELLE, NY 10801

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: MARVIN G. CAMPBELL

MGR

03/06/2006

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