

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032615

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: MANDARIN INVESTMENTS, LLC

**Current Principal Place of Business:**

370-B GULF OF MEXICO DRIVE #412  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

370-B GULF OF MEXICO DRIVE #412  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

FEI Number: 76-9344172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JUDD, STEVEN H  
2940 SOUTH TAMiami TRAIL  
SARASOTA, FL 34239 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: AUGUSTUS HADDON, ARTHUR JOHN TRUSTEE  
Address: 370-B GULF OF MEXICO DRIVE #412  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AUGUSTUS HADDON, ARTHUR JOHN TRUSTEE  
Address: 370-B GULF OF MEXICO DRIVE #412  
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A. JOHN A. HADDON

MR

03/02/2005

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