

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032615

FILED
Feb 10, 2006
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:

8231 BLAIKIE COURT
SARASOTA, FL 34240

Current Mailing Address:

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

New Mailing Address:

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

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/MANAGERS:

Title: MGRM () 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: HADDON, ARTHUR JOHN TRUSTEE
Address: 370 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 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: A J A HADDON

MGRM

02/10/2006

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