

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074447

FILED
Apr 28, 2005
Secretary of State

Entity Name: MA AND PA'S PROPERTIES, LLC

Current Principal Place of Business:

5325 FLAMINGO PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

8240 N.W. 105 LANE
PARKLAND, FL 33076 US

Current Mailing Address:

5325 FLAMINGO PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

8240 N.W. 105 LANE
PARKLAND, FL 33076 US

FEI Number: 61-1477102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD JR. ESQ
C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAYONE, JERRY S JR.
8240 N.W. 105 LANE
PARKLAND, FL 33076 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: JERRY S. MAYONE JR.

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BULMAN, RICHARD C
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYONE, JERRY S JR.
Address: 8240 N.W. 105 LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR () Change (X) Addition
Name: MAYONE, CATHERINE Y
Address: 8240 N.W. 105 LANE
City-St-Zip: PARKLAND, FL 33076 US

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: JERRY S. MAYONE JR.

MGR

04/28/2005

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