

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062654

Entity Name: M.A.P. PROPERTIES LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2001 NW 15TH AVENUE
SUITE 105
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5445 NW 24 STREET
BLDG B
MARGATE, FL 33063 US

Current Mailing Address:

2001 NW 15TH AVENUE
SUITE 105
POMPANO BEACH, FL 33069 US

New Mailing Address:

5445 NW 24 STREET
BLDG B
MARGATE, FL 33063 US

FEI Number: 20-3051656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATY, DENNIS
2001 NW 15TH AVENUE
SUITE 105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AMATY, DENNIS
5445 NW 24 STREET
BLDG B
MARGATE, FL 33063 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: DENNIS AMATY

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMATY, DENNIS
Address: 2001 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: MURRAY, JAMES
Address: 2001 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: PINE, TIM
Address: 2001 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMATY, DENNIS
Address: 5445 NW 24 STREET BLDG B
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Change () Addition
Name: MURRAY, JAMES
Address: 5445 NW 24 STREET BLDG B
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Change () Addition
Name: PINE, TIM
Address: 5445 NW 24 STREET BLDG B
City-St-Zip: MARGATE, FL 33063 US

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: DENNIS AMATY

MGRM

01/07/2008

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