

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037844

FILED
Mar 25, 2009
Secretary of State

Entity Name: MANDALAY ESTATES DEVELOPMENT, LLC

Current Principal Place of Business:

6444 WAGGONER DRIVE
DALLAS, TX 75230

New Principal Place of Business:

2215 CEDAR SPRINGS RD
1111
DALLAS, TX 75201

Current Mailing Address:

6444 WAGGONER DRIVE
DALLAS, TX 75230

New Mailing Address:

2215 CEDAR SPRINGS RD
1111
DALLAS, TX 75201

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
950 S. WINTER PARK DRIVE
SUITE 350-B
CASSELBERRY, FL 32707 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: MASSEY, SCOTT
Address: 6444 WAGGONER DRIVE
City-St-Zip: DALLAS, TX 75230

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSEY, SCOTT
Address: 2215 CEDAR SPRINGS RD
City-St-Zip: DALLAS, TX 75201

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: SCOTT MASSEY

PRES

03/25/2009

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