

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037844

FILED
Mar 09, 2010
Secretary of State

Entity Name: MANDALAY ESTATES DEVELOPMENT, LLC

Current Principal Place of Business:

2215 CEDAR SPRINGS RD
1111
DALLAS, TX 75201

New Principal Place of Business:

2215 CEDAR SPRINGS RD
2007
DALLAS, TX 75201

Current Mailing Address:

2215 CEDAR SPRINGS RD
1111
DALLAS, TX 75201

New Mailing Address:

2215 CEDAR SPRINGS RD
2007
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
Name: MASSEY, SCOTT
Address: 2215 CEDAR SPRINGS RD 2007
City-St-Zip: DALLAS, TX 75201

I hereby 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

03/09/2010

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