

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007946

FILED
Apr 25, 2009
Secretary of State

Entity Name: MANDARIN VILLAGE PLAZA, LLC

Current Principal Place of Business:

11405 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11405 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-8279349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFIED BOOKEEPING AND TAX SERVICE, INC
5917 BEACH BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

STEWART, BILLY D
8031 EBERSOL RD
JACKSONVILLE, FL 32216 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: BILLY D STEWART

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALLOUM, MAZEN
Address: 3959 SPRING GLEN RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: SALOUM, SALIM
Address: 3959 SPRING GLEN RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: ZAHER, SALLOUM
Address: 1124 ASHMONE DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: SALOUM, SAMER G
Address: 10411 SCOTT MILL RD
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAHER SALLOUM

MGRM

04/25/2009

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