

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089963

FILED
Apr 15, 2010
Secretary of State

Entity Name: MALL MANOR APARTMENTS LLC

Current Principal Place of Business:

875 COUNTRY LAKE CIRCLE
LAKE WALES, FL 338988998

New Principal Place of Business:

Current Mailing Address:

875 COUNTRY LAKE CIRCLE
LAKE WALES, FL 338988998

New Mailing Address:

FEI Number: 27-0941966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOIRE, MILDRED
875 COUNTRY LAKE CIRCLE
LAKE WALES, FL 338988998 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: GREGOIRE, MILDRED
Address: 875 COUNTRY LAKE CIRCLE
City-St-Zip: LAKE WALES, FL 338988998

Title: MGRM
Name: GREGOIRE, RICHARD
Address: 3580 41ST LANE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: MILDRED GREGOIRE

MGRM

04/15/2010

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