2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089963

Entity Name: MALL MANOR APARTMENTS LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

875 COUNTRY LAKE CIRCLE LAKE WALES, FL 338988998

Current Mailing Address: New Mailing Address:

875 COUNTRY LAKE CIRCLE LAKE WALES, FL 338988998

FEI Number: 27-0941966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGOIRE, MILDRED

875 COUNTRY LAKE CIRCLE
LAKE WALES, FL 338988998 US

JUNIPER, MILDRED

875 COUNTRY LAKE CIRCLE
LAKE WALES, FL 338988998 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: MILDRED JUNIPER 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JUNIPER, 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 Statues.

SIGNATURE: MILDRED JUNIPER MGRM 01/20/2011