

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003399

Entity Name: MANDALAY POINT, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

132 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

205 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

132 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

205 ROYAL PALM WAY
PALM BEACH, FL 33480 US

FEI Number: 52-2136489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PICKERING, KIMBERLY
132 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BETSY MAY C/O J.P. MORGAN CHASE BANK, N.A.
205 ROYAL PALM WAY
PALM BEACH, FL 33480 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: BETSY MAY

08/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: US TRUST COMPANY, N., A.
Address: 132 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: J.P. MORGAN CHASE BA, NK, N.A., AS T R USTEE
Address: 205 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: BETSY MAY

VP

08/05/2008

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