2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # L99000001288 1. Entity Name MACKIN INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 777 S FLAGLER DR STE 900W WEST PALM BEACH FL 33401 777 S FLAGLER DR STE 900W WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-0919277 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, MARK R ESQ. Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DR STE 900W WEST PALM BEACH FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tilk 4 applicable [NOTE | Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. 10. III. F MGRM ☐ Delete Trite Change ☐ Addition U000000226160 ENGLISH, CHESTER F NAME NAME #2/12/05-89004-010 50.00 STREET ADDRESS 777 S FLAGLER DR STE 900W STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 ŭIIY-51-Z₽ MULE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Change utet ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP THUE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP DILLE ☐ Delete ☐ Addition WE ☐ Change NAME NAME STREET ADDRESS STREET AUDRESS CITY ST ZIP CITY ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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 gustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

Daylime Phone #

Date