

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012808

Entity Name: THE MAYFLOWER, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

450 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

450 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3687321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, MICHAEL A
1265 W. GRANADA BLVD., SUITE 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PYLE, MICHAEL A
1655 NORTH CLYDE MORRIS BLVD
SUITE 1
DAYTONA BEACH, FL 32117 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: _____

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CONTE, ANTHONY J
Address: 450 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J. CONTE

MGR

01/11/2005

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