2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004282

Entity Name: MAYFLOWER REALTY SERVICES, L.L.C.

FILED Apr 07, 2005 Secretary of State

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

2110 JUDTIH PLACE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2110 JUDTIH PLACE LONGWOOD, FL 32779

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

D'SOUZA, SYBIL S 2110 JUDITH PLACE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

 Title:
 P
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 D'SOUZA, SYBIL
 Name:
 D'SOUZA, SYBIL

 Address:
 2110 JUDITH PLACE
 Address:
 2110 JUDITH PLACE

 City-St-Zip:
 LONGWOOD, FL 32779
 LONGWOOD, FL 32779

Title: MGRM () Delete Title: () Change () Addition

 Name:
 D'SOUZA, DESMOND
 Name:

 Address:
 2110 JUDITH PLACE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: S. D'SOUZA MGR 04/07/2005