

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015558

FILED
May 15, 2003
Secretary of State

Entity Name: MAYFAIR PROPERTY GROUP, L.L.C.

Current Principal Place of Business:

8000 PETERS ROAD
BUILDING A, SUITE 200
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8000 PETERS ROAD
BUILDING A, SUITE 200
FT. LAUDERDALE, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHERON, SCOTT
8000 PETERS ROAD
BUILDING A, SUITE 200
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHERON, SCOTT M
Address: 8000 PETERS ROAD, BUILDING A - SUITE 200
City-St-Zip: PLANTATION, FL 33324

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: SCOTT M. SHERON MGR 05/15/2003

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