

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000634

Entity Name: MAY-LAM, L.L.C.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

206 SECURITY SQUARE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 65-1166872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, DAVID
141 5TH ST NW
WINTER HAVEN, FL 33881 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: MGRM () Delete
Name: MAY, JAMES G
Address: P O BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM () Delete
Name: LAMORIELLO, NICK
Address: P O BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

ADDITIONS/CHANGES:

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

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: JAMES G MAY

MGRN

04/18/2005

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