

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003712

Entity Name: M. LIFFRIG, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

9210 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9210 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 33-1049857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LESLIE
9210 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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/MANAGERS:

Title: MGRM
Name: BURKE, LESLIE A
Address: 9210 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

I hereby 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: LESLIE A BURKE

MGR

01/20/2010

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