2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003712

Entity Name: M. LIFFRIG, LLC

FILED Jan 05, 2011 Secretary of State

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

9210 HIGHLAND RIDGE WAY TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

9210 HIGHLAND RIDGE WAY TAMPA, FL 33647

FEI Number: 33-1049857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, LESLIE

9210 HIGHLAND RIDGE WAY
TAMPA, FL 33647 US

BURKE, LESLIE A
9210 HIGHLAND RIDGE WAY
TAMPA, FL 33647 US

TAMPA, FL 33647 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: LESLIE A. BURKE 01/05/2011

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

Title: MGRM

Name: LIFFRIG, CORY

Address: 9240 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 Statues.

SIGNATURE: LESLIE A BURKE MGRM 01/05/2011