2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051002

Entity Name: MAYON INVESTORS, LLC

FILED Apr 26, 2011 Secretary of State

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

3199 LAKE WORTH ROAD B4
LAKE WORTH, FL 33466 US
3199 LAKE WORTH, FL 33461 US
LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

11852 OSPREY POINTE CIR WELLINGTON, FL 334498369 US

FEI Number: 83-0379318 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:

ELPEDES, FELIX S JR 11852 OSPREY POINTE CIR WELLINGTON, FL 334498369 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELPEDES, FELIX S JR

 Address:
 11852 OSPREY POINTE CIR

 City-St-Zip:
 WELLINGTON, FL 334498369 US

Title: MGR

 Name:
 ELPEDES, ROSIE NEL R

 Address:
 11852 OSPREY POINTE CIR

 City-St-Zip:
 WELLINGTON, FL 334498369 US

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: FELIX S ELPEDES JR MGR 04/26/2011