

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008723

Entity Name: MAID IN THE SHADE LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

249 SEGOVIA ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

886 AIKEN STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

249 SEGOVIA ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

886 AIKEN STREET
ST AUGUSTINE, FL 32084

FEI Number: 20-0675086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ANGELA K OWNER
249 SEGOVIA ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

YOUNG, ANGELA K OWNER
886 AIKEN STREET
ST AUGUSTINE, FL 32084 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: ANGELA KAY YOUNG

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, ANGELA K
Address: 249 SEGOVIA ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, ANGELA K
Address: 886 AIKEN STREET
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGELA KAY YOUNG

MGR

01/06/2008

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