

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90139 015 ***138.75

60019932

DOCUMENT # L04000040903 1. Entity Name MAYFLOWER OFFICE INVESTORS, LLC																																			
Principal Place of Business 2255 GLADES ROAD, SUITE 411 E BOCA RATON, FL 33431		Mailing Address 2255 GLADES ROAD, SUITE 411 E BOCA RATON, FL 33431																																	
2. Principal Place of Business - No P.O. Box # 6340 Via Tierra		3. Mailing Address 21218 St. Andrews Blvd.																																	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. PMB 312																																	
City & State Boca Raton, FL		City & State Boca Raton, FL																																	
Zip 33433		Zip 33433																																	
Country USA		Country USA																																	
4. FEI Number 20-1283567		Applied For <input type="checkbox"/> Not Applicable																																	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required																																	
6. Name and Address of Current Registered Agent GORSELEN, STANLEY D 2255 GLADES RD #411E BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name Gabriel Ehrenstein Street Address (P.O. Box Number is Not Acceptable) 6340 Via Tierra City Boca Raton FL Zip Code 33433																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Gabriel Ehrenstein 3/25/08 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																																			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State																																	
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGR MAYFLOWER OFFICE ADVISORS, INC. 2255 GLADES ROAD, SUITE 411 E BOCA RATON, FL 33431 <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAYFLOWER OFFICE ADVISORS, INC. 2255 GLADES ROAD, SUITE 411 E BOCA RATON, FL 33431 <input type="checkbox"/> Delete															10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6340 Via Tierra Boca Raton, FL 33433 </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6340 Via Tierra Boca Raton, FL 33433														
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gabriel Ehrenstein 3/25/08 561-488-4457 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																																			