

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044103

Entity Name: MAVIS HOLDING COMPANY, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1299 PLUMOSA DRIVE
FORT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

PO BOX 204
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-1194714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, T.W. JR
1299 PLUMOSA DRIVE
FORT MYERS, FL 33902 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/MEMBERS:

Title: MGR () Delete
Name: WAINWRIGHT MILLER, THOMAS JR
Address: 1299 PLUMOSA DRIVE
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, THOMAS W JR
Address: 1299 PLUMOSA DRIVE
City-St-Zip: FORT MYERS, FL 33902

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T WAINWRIGHT MILLER JR

MGR

01/12/2005

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