2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056870

Entity Name: MAYSTEN, LLC

FILED Apr 06, 2005 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

1415 PANTHER LANE, SUITE 121 4406 WINDJAMMER LANE NAPLES, FL 34109 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1415 PANTHER LANE, SUITE 121 4406 WINDJAMMER LANE NAPLES, FL 34109 FORT MYERS, FL 33919

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

US REGISTERED AGENT, INC. ATTN; AARON A. FARMER 1415 PANTHER LANE, SUITE 121 NAPLES, FL 34109 US VANGHELUWE, DOROTHEA M MRS. 4406 WINDJAMMER LANE FORT MYERS, FL 33919 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: DOROTHEA M. VANGHELUWE 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: VANGHELUWE, DOROTHEA M MRS Address: Address: 4406 WINDJAMMER LANE City-St-Zip: FORT MYERS, FL 33919 US

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 VANGHELUWE, DENNIS P MR.

 Address:
 Address:
 2001 HOLCOMBE STREET #2904

 City-St-Zip:
 City-St-Zip:
 HOUSTON, TX 77030 US

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: DENNIS P. VANGHELUWE MGR 04/06/2005