

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091786

Entity Name: MAYESAIR, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5353 KELLER SPRINGS ROAD, #1527
DALLAS, TX 75248

New Principal Place of Business:

3715 WESTLAKE DRIVE
AUSTIN, TX 78746

Current Mailing Address:

5353 KELLER SPRINGS ROAD, #1527
DALLAS, TX 75248

New Mailing Address:

3715 WESTLAKE DRIVE
AUSTIN, TX 78746

FEI Number: 61-1480801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWOHEY, CHRISTOPHER T ESQ.
312 DENVER AVE.
STUART, FL 34994 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/MANAGERS:

Title: MGRM () Delete
Name: JOHN S. MAYES REVOCABLE TRUST 5/27 / 98
Address: 5353 KELLER SPRINGS ROAD, #1527
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN S. MAYES REVOCABLE TRUST 5/27 / 98
Address: 3715 WESTLAKE DRIVE
City-St-Zip: AUSTIN, TX 78746

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: JOHN S. MAYES REVOCABLE TRUST 5/27/98

MGRM

04/27/2006

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