

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003527

FILED
Jan 15, 2006
Secretary of State

Entity Name: MAISON E. RENAE, L.L.C.

Current Principal Place of Business:

214-216 CRESAP STREET
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

214-216 CRESAP STREET
LAKELAND, FL 33815

New Mailing Address:

995 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 33803

FEI Number: 20-2202851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADCOCK-FAAS, E. RENAE
214-216 CRASAP STREET
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

ADCOCK-FAAS, E. RENAE
995 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 33803 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: E. RENAE ADCOCK-FAAS

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: FAAS, MICHAEL S
Address: 995 LK. HOLLINGSWORTH DR.
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL S. FAAS

RA

01/15/2006

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