

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046110

FILED
Jan 04, 2008
Secretary of State

Entity Name: MAISON DEVELOPMENT, L.L.C.

Current Principal Place of Business:

3749 GULF BREEZE PARKWAY, #351
GULF BREEZE, FL 32563

New Principal Place of Business:

1237 AUTUMN TRACE CIRCLE
GULF BREEZE, FL 32563

Current Mailing Address:

3749 GULF BREEZE PARKWAY, #351
GULF BREEZE, FL 32563

New Mailing Address:

1237 AUTUMN TRACE CIRCLE
GULF BREEZE, FL 32563

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

Name and Address of Current Registered Agent:

BORDELON & SCHULTZ LAW FIRM, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: MGR () Delete
Name: LA VERGNE, ROXIE
Address: 3749 GULF BREEZE PARKWAY, #351
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: BLACKBURN, KEN
Address: 3749 GULF BREEZE PARKWAY, #351
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: BLACKBURN, LAUREN
Address: 3749 GULF BREEZE PARKWAY, #351
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: FABIAN, ROSARY
Address: 3749 GULF BREEZE PARKWAY, #351
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LA VERGNE, ROXIE
Address: 1237 AUTUMN TRACE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR (X) Change () Addition
Name: BLACKBURN, KEN
Address: 1726 TURKEY OAK DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: MGR (X) Change () Addition
Name: BLACKBURN, LAUREN
Address: 1726 TURKEY OAK DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: MGR (X) Change () Addition
Name: FABIAN, ROSARY
Address: 1237 AUTUMN TRACE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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: LAUREN BLACKBURN

MGR

01/04/2008

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