

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060021

FILED
Jan 31, 2008
Secretary of State

Entity Name: MAYFLOWER INTERNATIONAL CONSULTING GROUP, LLC

Current Principal Place of Business:

1428 BRANDYWINE CR
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1428 BRANDYWINE CR
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 72-1601444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, JAY A
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: CRAY, SCOTT D
Address: 2222 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAY, SCOTT D
Address: 1428 S BRANDYWINE CR
City-St-Zip: FORT MYERS, FL 33919

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: SCOTT D CRAY

MGRM

01/31/2008

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