

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091558

FILED
Aug 20, 2008
Secretary of State

Entity Name: MAYFAIR DEVELOPMENTS, LLC

Current Principal Place of Business:

1085 BUSINESS LANE
SUITE 8
NAPLES, FL 34110

New Principal Place of Business:

6888 TRAIL BOULEVARD
NAPLES, FL 34108

Current Mailing Address:

1085 BUSINESS LANE
SUITE 8
NAPLES, FL 34110

New Mailing Address:

6888 TRAIL BOULEVARD
NAPLES, FL 34108

FEI Number: 37-1517208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLL, WILLIAM F III
6888 TRAIL BLVD.
NAPLES, FL 34108 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: KRYLOV, PETER
Address: 1085 BUSINESS LANE, SUITE 8
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Delete
Name: NOLL, WILLIAM F III
Address: 1085 BUSINESS LANE, STE. 8
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: NOLL, WILLIAM F III
Address: 6888 TRAIL BOULEVARD
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM NOLL

MGR

08/20/2008

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