

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094763

Entity Name: MAYFAIR GROUP, LLC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

18004 COZUMEL ISLE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

18004 COZUMEL ISLE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3543729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BOULEVARD
SUITE 312
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, HIRA
Address: 18004 COZUMEL ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: PEARSON, JOHN
Address: 18004 COZUMEL ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PEARSON, JOHN
Address: 18004 COZUMEL ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: HIRA SHAH

MGRM

06/26/2007

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