

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096400

Entity Name: M. SYLVAIN, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

26 SOKOKIS DRIVE
DAYTONA, ME 04005

New Principal Place of Business:

26 SOKOKIS DRIVE
DAYTON, ME 04005

Current Mailing Address:

26 SOKOKIS DRIVE
DAYTONA, ME 04005

New Mailing Address:

26 SOKOKIS DRIVE
DAYTON, ME 04005

FEI Number: 20-3839609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W
308 13TH ST WEST
BRADENTON, FL 34205 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: SYLVAIN, MARIANNE
Address: 26 SOKOKIS DRIVE
City-St-Zip: DAYTONA, ME 04005

Title: MGRM () Delete
Name: SYLVAIN, MAURILLE
Address: 26 SOKOKIS DRIVE
City-St-Zip: DAYTONA, ME 04005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SYLVAIN, MARIANNE
Address: 26 SOKOKIS DRIVE
City-St-Zip: DAYTON, ME 04005

Title: MGRM (X) Change () Addition
Name: SYLVAIN, MAURILLE
Address: 26 SOKOKIS DRIVE
City-St-Zip: DAYTON, ME 04005

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: MARIANNE SYLVAIN

MANA

02/20/2006

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