2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110432

Entity Name: MAISON JOMERE, LTD. INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18 DANVILLE ROAD PLAISTOW, NH 03865

Current Mailing Address: New Mailing Address:

18 DANVILLE ROAD PLAISTOW, NH 03865

FEI Number: 04-2688742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANWYL, PANDORA 1521 ALTON ROAD MIAMI BEACH, FL 33139 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

PCST Title: (X) Change () Addition () Delete

DAVIS, PAUL E DAVIS, PAUL E Name: Name: Address: 18 DANVILLE ROAD Address: 18 DANVILLE ROAD City-St-Zip: PLAISTOW, NH 03865 City-St-Zip: PLAISTOW, NH 03865

(X) Change () Addition Title: () Delete Title: V.S

DAVIS, ROBERTA G Name: Name: WILE, ANDREW B Address: 18 DANVILLE ROAD Address: 25 LOOKOUT POINT City-St-Zip: PLAISTOW, NH 03865 City-St-Zip: RIDGEFIELD, CT 06877

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: ANDREW B. WILE 04/18/2008