

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123450

Entity Name: MAYFAIR ANNEX LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

875 SE MONTEREY COMMONS BOULEVARD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

875 SE MONTEREY COMMONS BOULEVARD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 20-4129922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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
Name: BRUNER, JAMES K
Address: 875 SOUTHEAST MONTEREY COMMONS BOULEVARD
City-St-Zip: STUART, FL 34996

I hereby 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: JAMES K. BRUNER

MR.

01/12/2011

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