2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015651

Entity Name: MAID IN ENGLAND, LLC

FILED Mar 13, 2007 Secretary of State

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

301 N. CATTLEMEN RD., #205 5389 S. KIRKMAN ROAD SARASOTA, FL 34232

202

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5389 S. KIRKMAN ROAD 301 N. CATTLEMEN RD., #205 SARASOTA, FL 34232

202

ORLANDO, FL 32819 US

FEI Number: 87-0785139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SEWELL, MARK SEWELL, MARK

301 N. CÁTTLEMEN RD., #205 9152 PHILLIPS GROVE TERRACE SARASOTA, FL 34232 ORLANDO, FL 32836

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: M SEWELL 03/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition Name: Name:

SEWELL, MARK SEWELL, MARK

Address: 301 N. CATTLEMEN RD., #205 Address: 9152 PHILLIPS GROVE TERRACE

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: M SEWELL **MGRM** 03/13/2007