2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015651

Entity Name: MAID IN ENGLAND, LLC

FILED May 15, 2008 Secretary of State

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

5389 S. KIRKMAN ROAD 202

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5389 S. KIRKMAN ROAD 202

ORLANDO, FL 32819 US

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

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:

SEWELL, MARK
9152 PHILLIPS GROVE TERRACE
SEWELL, MARK
637 LAKE BEULAH CV

ORLANDO, FL 32836 US WINTER GARDEN, FL 34787 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: 05/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SEWELL, MARK Name: SEWELL, MARK
Address: 9152 PHILLIPS GROVE TERRACE Address: 637 LAKE BEULAH CV

City-St-Zip: ORLANDO, FL 32836 US City-St-Zip: WINTER GARDEN, FL 34787 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: MARK SEWELL MGRM 05/15/2008