2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015651

Entity Name: MAID IN ENGLAND, LLC

FILED Apr 27, 2009 Secretary of State

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

5389 S. KIRKMAN ROAD 637 LAKE BEULAH CV

202 WINTER GARDEN, FL 34787 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5389 S. KIRKMAN ROAD 13440 W. COLONIAL DR.

202 87 ORLANDO, FL 32819 US WINTER GARDEN, FL 34787 US

FEI Number: 87-0785139 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:

SEWELL, MARK 637 LAKE BEULAH CV

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SEWELL, MARK
 Name:

 Address:
 637 LAKE BEULAH CV
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

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 04/27/2009