

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074664

Entity Name: MAYFAIR 319, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3138 N. OASIS DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

310 NE 1ST AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

3138 N. OASIS DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

310 NE 1ST AVE
DELRAY BEACH, FL 33444 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: SERENDIPITY GROUP HO, LDINGS, LLC
Address: 3155 EAST PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: MGRM (X) Delete
Name: SAVE THE SEA TURTLES, , LLC
Address: 3138 N. OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENDRA TODD

MGRM

01/04/2007

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