

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076773

Entity Name: MAYS PROPERTY, L.L.C.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2041 SW 52ND WAY
PLANTATION, FL 33317

New Principal Place of Business:

1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323

Current Mailing Address:

2041 SW 52ND WAY
PLANTATION, FL 33317

New Mailing Address:

1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323

FEI Number: 20-5775127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADGAROFF, STUART
2041 SW 52ND WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

YADGAROFF, STUART
1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323 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: STUART YADGAROFF

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YADGAROFF, STUART
Address: 2041 SW 52ND WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YADGAROFF, STUART
Address: 1671 NW 144TH TERRACE SUITE 110
City-St-Zip: SUNRISE, FL 33323

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: STUART YADGAROFF

MGR

01/04/2008

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