

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000078518

**FILED**  
**Jun 05, 2008**  
**Secretary of State****Entity Name:** MF ENTERPRISES, LLC**Current Principal Place of Business:**5621 STRAND BOULEVARD  
SUITE 311  
NAPLES, FL 34110**New Principal Place of Business:****Current Mailing Address:**5621 STRAND BOULEVARD  
SUITE 311  
NAPLES, FL 34110**New Mailing Address:****FEI Number:** 75-3220089**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NOVATT, JEFF M ESQ.  
C/O CHEFFY, PASSIDOMO, ET AL  
821 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102 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:** MGR ( ) Delete  
**Name:** OMERZU, MICHAEL A M  
**Address:** 5621 STRAND BOULEVARD, SUITE 311  
**City-St-Zip:** NAPLES, FL 34110**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** OMERZU, MICHAEL A  
**Address:** 5621 STRAND BOULEVARD, SUITE 311  
**City-St-Zip:** NAPLES, FL 34110

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: MICHAEL A. OMERZU

MGR

06/05/2008

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