2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 11, 2008
Secretary of State

DOCUMENT# L06000078518

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
Address: 5621 STRAND BOULEVARD, SUITE 311
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LAWSON, LARRY
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: LARRY LAWSON MGR 09/11/2008

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