## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078518

Entity Name: MF ENTERPRISES, LLC

FILED Mar 29, 2009 Secretary of State

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

5621 STRAND BOULEVARD SUITE 311 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5621 STRAND BOULEVARD SUITE 311 NAPLES, FL 34110

FEI Number: 75-3220089 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:

NOVATT, JEFF M ESQ.

C/O CHEFFY, PASSIDOMO, ET AL

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FL 34102 US

NOVATT, JEFF M ESQ.

821 FIFTH AVENUE SOUTH

SUITE 201

NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 03/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HENDERSON, CATHERINE JEAN
 Name:

 Address:
 5621 STRAND BOULEVARD, SUITE 311
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: CATHERINE JEAN HENDERSON MGR 03/29/2009