

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079742

Entity Name: MAIGNE HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12 BYRSONIMA COURT WEST
HOMASASSA SPRINGS, FL 34446

New Principal Place of Business:

12 BYRSONIMA COURT WEST
HOMASASSA SPRINGS, FL 34446 US

Current Mailing Address:

12 BYRSONIMA COURT WEST
HOMASASSA SPRINGS, FL 34446

New Mailing Address:

12 BYRSONIMA COURT WEST
HOMASASSA SPRINGS, FL 34446 US

FEI Number: 14-1974042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIGNE, FRANCK
12 BYRSONIMA COURT WEST
HOMASASSA SPRINGS, FL 34446 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
Name: MAIGNE, FRANCK
Address: 12 BYRSONIMA COURT WEST
City-St-Zip: HOMASASSA SPRINGS, FL 34446 US

Title: MGRM
Name: MAIGNE, TRACEY
Address: 12 BYSONIMA COURT WEST
City-St-Zip: HOMOSASSA, FL 34446 US

I hereby 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: FRANCK MAIGNE

MGRM

04/28/2011

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