2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021129

Entity Name: MAE ENTERPRISES, LLC

FILED Mar 20, 2009 Secretary of State

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

12163 AREACA DR 8887 INDIAN RIVER RUN

WELLINGTON, FL 33414 US BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

PO BOX 210907 8887 INDIAN RIVER RUN

ROYAL PALM BEACH, FL 33421 BOYNTON BEACH, FL 33472 US

FEI Number: 20-8779919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, JUSTIN M ESQ 5531 NORTH UNIVERSITY DRIVE SUITE 101 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 INGRAHAM, LENA M
 Name:

 Address:
 8887 INDIAN RIVER RUN
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33472
 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: LENA M INGRAHAM MGR 03/20/2009