

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021816

Entity Name: MAISON 12, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3540 FOREST HILL BLVD.
SUITE 203
WEST PALM BEACH, FL 33406

Current Mailing Address:

3540 FOREST HILL BLVD.
SUITE 203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 310
SINGER ISLAND, FL 33404

New Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 310
SINGER ISLAND, FL 33404

FEI Number: 90-0324523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HEATON, LINN D
Address: 121 NW 12TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Change (X) Addition
Name: HEATON, LEE W
Address: 2141 ASCOTT ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Change (X) Addition
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

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: LINN D. HEATON

MGRM

04/25/2008

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