

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032531

Entity Name: MAISON CLAIRE, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

12 CATHEDRAL PLACE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

P.O. BOX 469
ST. AUGUSTINE, FL 32085

FEI Number: 39-2053010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINARD, JEAN S
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POINARD, JEAN S
12 CATHEDRAL PLACE
ST. AUGUSTINE, FL 32084 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: JEAN S POINARD

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POINARD, JEAN S
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POINARD, JEAN S
Address: 12 CATHEDRAL PLACE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JEAN S POINARD

MGR

02/28/2008

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