

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117012

Entity Name: MAY FORTY TWO LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

121 SOUTH ORANGE AVENUE
SUITE 1430A
ORLANDO, FL 32801 US

New Principal Place of Business:

400 E COLONIAL DR
SUITE 510
ORLANDO, FL 32803 US

Current Mailing Address:

121 SOUTH ORANGE AVENUE
SUITE 1430A
ORLANDO, FL 32801 US

New Mailing Address:

400 E COLONIAL DR
SUITE 510
ORLANDO, FL 32803 US

FEI Number: 26-1511626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: COOK, TOM
Address: 400 E COLONIAL DR, #510
City-St-Zip: ORLANDO, FL 32803 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: TOM D. COOK

MGR

02/07/2011

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