

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117012

Entity Name: MAY FORTY TWO LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

400 E COLONIAL DR
SUITE 510
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

400 E COLONIAL DR
SUITE 510
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 26-1511626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LOGAS, PHIL
121 S. ORANGE AVENUE
SUITE 1470
ORLANDO, FL 32801 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: PHIL LOGAS

01/04/2012

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 COOK

MGRM

01/04/2012

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