2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124706

Entity Name: MY MAID OF NORTH FLORIDA, LLC

FILED May 01, 2008 Secretary of State

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

2701 CRAWFORDVILLE HWY. #251 42 MOSE GAVIN LANE

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

42 MOSE GAVIN LANE
CRAWFORDVILLE, FL 32327
2701 CRAWFORDVILLE HWY
251
CRAWFORDVILLE, FL 32327

FEI Number: 26-1691760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DALE, BRENDA
2701 CRAWFORDVILLE HWY. #251

DALE, BRENDA
42 MOSE GAVIN LANE

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MS. () Change (X) Addition

Name:Name:DALE, BRENDAAddress:Address:42 MOSE GAVIN LANECity-St-Zip:City-St-Zip:CRAWFORDVILLE, FL 32327

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: BRENDA DALE OWNE 05/01/2008