2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024630

Entity Name: MAYA ATLANTICO LLC

FILED Jan 15, 2009 Secretary of State

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

200 WEST WELBORNE AVENUE SUITE 7 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 609 GENEVA, AL 36434

FEI Number: 33-1202871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'CONNOR, JOHN G 200 WEST WELBORNE AVENUE SUITE 7 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: INGRAM, DAVID Name: INGRAM, DAVID

Address: 702 WEST COLLAGE STREET Address: 702 WEST COLLEGE STREET
City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: ENTERPRISE, AL 36330

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: DAVID INGRAM MGRM 01/15/2009