

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# L08000064288

Entity Name: MAYBERRY S27 LLC

Current Principal Place of Business:

40 KEY HAVEN ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

40 KEY HAVEN ROAD
KEY WEST, FL 33040 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRIFFITHS, STEPHANIE
40 KEY HAVEN ROAD
KEY WEST, FL 33040 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: MGR () Delete
Name: GRIFFITHS, KENNETH A JR
Address: 40 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR () Delete
Name: GRIFFITHS, STEPHANIE
Address: 40 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE GRIFFITHS MGR 03/20/2009

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