

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084710

Entity Name: MLY ENTERPRISES LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

637 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

637 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-3319996 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:

YOUNG, MICHELLE L
637 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEVINE, MICHELLE E
637 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 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: MICHELLE E LEVINE

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, MICHELLE L
Address: 637 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVINE, MICHELLE E
Address: 637 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHELLE E LEVINE

MGR

05/21/2009

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