

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089795

FILED
Aug 14, 2009
Secretary of State

Entity Name: MAISON DRAKE, LLC.

Current Principal Place of Business:

2515 TUSCALOOSA TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2515 TUSCALOOSA TRAIL
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 2161
GOLDENROD, FL 32733

FEI Number: 26-3366070 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:

LANXNER, DAVID
2515 TUSCALOOSA TRAIL
WINTER PARK, FL 32789 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: LANXNER, DAVID
Address: 2515 TUSCALOOSA TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: LANXNER, ASHLEY
Address: 2515 TUSCALOOSA TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: DAVID LANXNER

MGR

08/14/2009

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