2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089795

Entity Name: MAISON DRAKE, LLC.

FILED Apr 07, 2010 Secretary of State

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

2515 TUSCALOOSA TRAIL WINTER PARK, FL 32789

Current Mailing Address: 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 ()

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

LANXNER, DAVID 2515 TUSCALOOSA TRAIL 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:

Title: MGR

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

Title: MGR

 Name:
 LANXNER, ASHLEY

 Address:
 2515 TUSCALOOSA TRAIL

 City-St-Zip:
 WINTER PARK, FL 32789

I hereby 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 Statues.

SIGNATURE: DAVID LANXNER MGR 04/07/2010