

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000089795

Entity Name: MAISON DRAKE, LLC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

2515 TUSCALOOSA TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

5415 LAKE HOWELL RD
#295
WINTER PARK, FL 32792

Current Mailing Address:

5415 LAKE HOWELL RD
295
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-3366070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: LANXNER, DAVID
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 Statutes.

SIGNATURE: DAVID LANXNER MGR 06/16/2011

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