

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102578

Entity Name: BRITISH MAVEN, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

3215 NW 10TH TERRACE
205
OAKLAND, FL 33309

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

3215 NW 10TH TERRACE
205
OAKLAND, FL 33309

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCCLERNON, ROBERT
3215 NW 10TH TERRACE
205
FT LAUDERDALE, FL 33309 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: ROBERT MCCLERNON

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEXTER, MARILYN S
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEXTER, MARILYN S
Address: 22051 MONTOYA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MARILYN DEXTER

P

03/17/2009

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