

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019136

FILED
Apr 27, 2010
Secretary of State

Entity Name: M.A.Y. HOME COVERAGE LLC

Current Principal Place of Business:

2155 WINGATE BEND
WELLINGTON, FL 33414

New Principal Place of Business:

8069 VIA HACIENDA
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2155 WINGATE BEND
WELLINGTON, FL 33414

New Mailing Address:

8069 VIA HACIENDA
PALM BEACH GARDENS, FL 33418

FEI Number: 26-4346875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CLARENCE W III
2155 WINGATE BEND
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RICHARDSON, CLARENCE W III
8069 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDSON, CLARENCE W III
Address: 8069 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CLARENCE W. RICHARDSON III

MGRM

04/27/2010

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