

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029114

FILED
Apr 30, 2010
Secretary of State

Entity Name: MAID ROYALE LLC

Current Principal Place of Business:

2683 RAVEN AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

PO BOX 500814
MALABAR, FL 32950

New Mailing Address:

FEI Number: 26-4536877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 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: MGRM
Name: MCKEE, S.M.
Address: 1805 SHAYNE LANE NE.
City-St-Zip: PALM BAY, FL 32905

Title: MGRM
Name: SHEPHERD, M.A.
Address: 1831 CONVAIR ST. SE 102
City-St-Zip: PALM BAY, FL 32909

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: MARLENE SHEPHERD

MGRM

04/30/2010

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