2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029114

Entity Name: MAID ROYALE LLC

FILED Apr 26, 2011 Secretary of State

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

2683 RAVEN AVE SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

PO BOX 500814 MALABAR, FL 32950

FEI Number: 26-4536877 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:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE. 300 TAMPA, FL 33637 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: 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 101

 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 Statues.

SIGNATURE: MARLENE SHEPERD MGRM 04/26/2011