2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075661

Entity Name: MARY ELIZABETH STANTON, LLC

FILED Mar 05, 2011 Secretary of State

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

715 SHADOW BAY WAY OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

715 SHADOW BAY WAY OSPREY, FL 34229

FEI Number: 80-0559683 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:

STANTON, MARY E 715 SHADOW BAY WAY OSPREY, FL 34229 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: MGR

Name: STANTON, MARY E Address: 715 SHADOW BAY City-St-Zip: OSPREY, FL 34229

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: MARY E STANTON MGR 03/05/2011