2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079428

Entity Name: MAYBERT, LLC

FILED May 19, 2010 Secretary of State

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

217 PERUVIAN AVENUE, SUITE ONE 320 RIDGEVIEW DRIVE PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

217 PERUVIAN AVENUE, SUITE ONE P.O. BOX 3482

PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 27-0667029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, DAVID 320 RIDGEVIEW DRIVE PALM BEACH, FL 33480 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: LAMBERT, DAVID
Address: 320 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: MAY, ROBERT P
Address: 135 GULFSTREAM ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DAVID LAMBERT MGR 05/19/2010