

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026886

Entity Name: MAYACON LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

12000 N. DALE MABRY HWY., STE 110
TAMPA, FL 33618 US

New Principal Place of Business:

249 4TH AVE N
APT#1
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

1171 TAWNEY RD.
OTTAWA, ON K1G1B5

New Mailing Address:

249 4TH AVE N
APT#1
SAINT PETERSBURG, FL 33701 US

FEI Number: 42-1770664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: STEWART, TODD A
Address: 1171 TAWNEY RD
City-St-Zip: OTTAWA, ON K1G1B5 CA

Title: SEC
Name: STEWART, SOFIA
Address: 2361 RYDER STREET
City-St-Zip: OTTAWA, ON K1H6X4 CA

Title: MGR
Name: STEWART, RAYMOND W
Address: 1171 TAWNEY RD.
City-St-Zip: OTTAWA, ON K1G1B5 CA

Title: MGR
Name: STEWART, COLOMBE D
Address: 1171 TAWNEY RD.
City-St-Zip: OTTAWA, ON K1G1B5 ON

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: TODD STEWART

MGRM

01/11/2011

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