

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000026886

Entity Name: MAYACON LLC

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MGR
Name: SAMSOE, RANDY A
Address: 249 4TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP
Name: STEWART, RAYMOND
Address: 2220 HALIFAX DRIVE APT805
City-St-Zip: OTTAWA, ON K1G1B5 CA

Title: PRES
Name: STEWART, COLOMBE
Address: 2220 HALIFAX DR APT 804
City-St-Zip: OTTAWA, ON K1G1B5 CA

Title: PART
Name: TERRIER PROPERTIES 1
Address: N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: PART
Name: D, CAMPBELL
Address: 249 4TH AVE UNIT 1
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: PART
Name: T, STEWART
Address: 249 4TH AVE N UNIT#1
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: COLOMBE STEWART

MGRM

10/27/2011

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