

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083037

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAYFLOWER MANAGEMENT, LLC

Current Principal Place of Business:

1055 PEPPERTREE DRIVE
APT. 601
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM KALISH, ESQ.
401 E. JACKSON STREET, STE. 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-3447980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MAYER, FLORENCE L
Address: 1055 PEPPERTREE DRIVE, APT. 601
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: MAYER, RICHARD
Address: 1111 NORTHSHORE DR. S-SUITE 570
City-St-Zip: KNOXVILLE, TN 37919

Title: MGR
Name: MAYER, ROBERT S
Address: 7436 HYDE PARK DRIVE
City-St-Zip: EDINA, MN 55439

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: FLORENCE L. MAYER

MGR

04/26/2011

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