2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000052489

Entity Name: ARDEN MAYS DESIGNS, L.L.C.

Current Principal Place of Business:

107 1/2 SOUTH EVERS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

107 1/2 SOUTH EVERS STREET
PLANT CITY, FL 33563

New Mailing Address:

2621 BRIDLE DRIVE
PLANT CITY, FL 33566

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERCKLE, ARDEN M JR
107 1/2 SOUTH EVERS STREET
PLANT CITY, FL 33563 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: MERCKLE, NEVA W
Address: 107 1/2 SOUTH EVERS STREET
City-St-Zip: PLANT CITY, FL 33563

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: ARDEN MAYS MERCKLE JR. MR. 04/30/2012

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