

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089271

Entity Name: MAYFLY HOLDINGS, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1103 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

55 OJIBWA SOUTH
MONTICELLO, FL 32344

Current Mailing Address:

1103 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

55 OJIBWA SOUTH
MONTICELLO, FL 32344

FEI Number: 45-2898099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308 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: MAY, WILLIAM A
Address: 55 OJIBWA SOUTH
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: MAY, ASHLEY P
Address: 55 OJIBWA SOUTH
City-St-Zip: MONTICELLO, FL 32344

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: ASHLEY P. MAY

MGRM

02/21/2012

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