

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000005

FILED
Jan 13, 2009
Secretary of State

Entity Name: MAYO BROTHERS PROPERTIES, L.C.

Current Principal Place of Business:

3033 TANGER TR
TALLAHASSEE, FL 32303

New Principal Place of Business:

3037 TANGER TR
TALLAHASSEE, FL 32303

Current Mailing Address:

3033 TANGER TR
TALLAHASSEE, FL 32303

New Mailing Address:

3037 TANGER TR
TALLAHASSEE, FL 32303

FEI Number: 59-1801794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, R. KENNETH
3033 TANGER TR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MAYO, R. KENNETH
3037 TANGER TR
TALLAHASSEE, FL 32303 US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYO, R. KENNETH
Address: 3033 TANGER TR
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: MAYO, AUBREY C
Address: 4028 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: MAYO, WAYNE O
Address: 1150 BELL ROAD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYO, R. KENNETH
Address: 3037 TANGER TR
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: R KENNETH MAYO

MGRM

01/13/2009

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