

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003362

FILED
Apr 16, 2010
Secretary of State

Entity Name: MAINE BOULEVARD II, L.L.C.

Current Principal Place of Business:

1947 BLACK LAKE BOULEVARD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1947 BLACK LAKE BOULEVARD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 41-2047521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DOUGLAS
325 N. CALHOUN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHARLES, GROSS JR
1136 NEW YORK AVENUE
ST CLOUD, FL 34769 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: CHARLES GROSS JR

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWTHORNE, CHARLES E JR
Address: 1557 CRISTOBAL DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: HAWTHORNE, CHARLES E
Address: PO BOX 289
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: CGL INVESTMENTS, LLC
Address: 1947 BLACK LAKE BOULEVARD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: CHESNUT, BERT
Address: 1947 BLACK LAKE BOULEVARD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: GROSS, CHARLES III
Address: 1136 NEW YORK AVENUE
City-St-Zip: ST CLOUD, FL 34769

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: BERT CHESNUT

MEM

04/16/2010

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