

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006410

FILED
Jul 09, 2004
Secretary of State

Entity Name: MAYFORD, LLC

Current Principal Place of Business:

5448 HOFFNER AVENUE
SUITE 304
ORLANDO, FL 32812

New Principal Place of Business:

5603 COMMERCE DRIVE
UNIT #1
ORLANDO, FL 32839

Current Mailing Address:

5448 HOFFNER AVENUE
SUITE 304
ORLANDO, FL 32812

New Mailing Address:

5603 COMMERCE DRIVE
UNIT #1
ORLANDO, FL 32839

FEI Number: 59-3605425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.A. JOINT VENTURE
5448 HOFFNER AVENUE
STE 304
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

M.A. JOINT VENTURE
5603 COMMERCE DRIVE
UNIT #1
ORLANDO, FL 32839 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: CHRISTOPHER DEVERELL

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: M.A. JOINT VENTURE,
Address: 5448 HOFFNER AVE., STE 304
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: THE JAMES FORD TRUST,
Address: 3403 GATLIN PLACE CR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: M.A. JOINT VENTURE,
Address: 5603 COMMERCE DRIVE, UNIT #1
City-St-Zip: ORLANDO, FL 32839

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER DEVERELL

MGRM

07/09/2004

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