

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006410

Entity Name: MAYFORD, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

520 NORTH SEMORAN BLVD
SUITE 255
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

520 NORTH SEMORAN BLVD
SUITE 255
ORLANDO, FL 32807

New Mailing Address:

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
520 NORTH SEMORAN BLVD
SUITE 255
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DEVERELL, CHRISTOPHER J MR
520 NORTH SEMORAN BLVD
SUITE 255
ORLANDO, FL 32807 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: C.J.DEVERELL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: M.A. JOINT VENTURE,
Address: 520 NORTH SEMORAN BLVD SUITE 255
City-St-Zip: ORLANDO, FL 32807

Title: MGRM () Delete
Name: THE JAMES FORD TRUST,
Address: 1533 CONWAY ISLE CIR
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: THE ROBBIE FORD TRUS, T
Address: 1533 CONWAY ISLE CIR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVERELL, CHRISTOPHER J MR
Address: 520 NORTH SEMORAN BLVD SUITE 255
City-St-Zip: ORLANDO, FL 32807

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: C.J.DEVERELL

MR

03/20/2009

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