

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005360

Entity Name: MAYCE REALTY LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

255 ARDMOR AVENUE
STATEN ISLAND, FL 10314

New Principal Place of Business:

255 ARDMOR AVENUE
STATEN ISLAND, NY 10314

Current Mailing Address:

255 ARDMOR AVENUE
STATEN ISLAND, FL 10314

New Mailing Address:

255 ARDMOR AVENUE
STATEN ISLAND, NY 10314

FEI Number: 04-3666641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUM, LEON
9156 BYRON AVENUE
SURFSIDE, FL 33154 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: MGR () Delete
Name: CHESNER, HAROLD
Address: 255 ARDMOR AVENUE
City-St-Zip: STATEN ISLAND, FL 10314

ADDITIONS/CHANGES:

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: HAROLD CHESNER

PRES

02/20/2008

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