

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105679

Entity Name: MICHAEL'S LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

308 WINSTON MANOR ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

111 LAKE CAUSEWAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

308 WINSTON MANOR ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 2579
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-1230561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT & KERRIGAN, P.L.
600 GRAND BOULEVARD
SUITE 206
SANTA ROSA BEACH, FL 32459 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
Name: STRIEGEL, MICHAEL C
Address: 111 LAKE CAUSEWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL C STRIEGEL

MGMR

04/20/2010

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