

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006687

Entity Name: MIC LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1875 HIDDEN RIVER PARKWAY SUITE 300
ATTN: MARK HANKINS
TAMPA, FL 33637

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY SUITE 300
ATTN: MARK HANKINS
TAMPA, FL 33637

Current Mailing Address:

18805 DUQUESNE DRIVE
ATTN: MARK HANKINS
MIAMI, FL 33131

New Mailing Address:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637 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/MEMBERS:

Title: MGR () Delete
Name: JEFFERS, MS. VERENA, EULANDA
Address: CRADDOCK ROAD, CHARLESTOWN
City-St-Zip: NEVIS WEST INDIES,

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 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: VERNA E JEFFERS

M

04/27/2004

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