## . 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 30, 2008 8:00 am **Secretary of State DOCUMENT # L02000010104** 01-30-2008 90096 012 \*\*\*138.75 M/S MICA, L.C. Mailing Address Principal Place of Business 1025 S.W. MARTIN DOWNS BLVD., STE 104B-2 1025 S.W. MARTIN DOWNS BLVD., STE 104B-2 PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E083 (12/07) 01232008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809379 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHACHTER, MICHAEL DO NOT WRITE 1025 S.W. MARTIN DOWNS BLVD., STE 104B-2 PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE SCHACHTER, MICHAEL NAME STREET ADDRESS 13414 WAY MYRTLE TRAIL CITY-ST-ZIP PALM CITY, FL 34991 TITLE ST SCHACHTER DIANE NAME STREET ADDRESS 13414 WAX MYRTLE TRAIL CITY-ST-ZIP PALM CITY, FL 34990 ERIC TITLE SCHLANGER, CORAL NAME STREET ADDRESS 1648 BUTTONBUSH CIRCLE DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyl or the receiper or trysted empowered to project this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** 

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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\*\* The document number, business name and file date cannot be changed on the report. \*\*

**Document Number** 

L02000010104

Business Entity Name M/S MICA, L.C.

Original File Date

04/26/2002

**FEI Number** 

65-0809379

Principal Address 1025 S.W. MARTIN DOWNS BLVD., STE 104B-2 PALM CITY, FL 34990

**Mailing Address** 

1025 S.W. MARTIN DOWNS BLVD., STE 104B-2

PALM CITY, FL 34990

MICHAEL SCHACHTER

Registered Agent 1025 S.W. MARTIN DOWNS BLVD., STE 104B-2

PALM CITY, FL 34990

## Managing Member/Manager Name And Address

MICHAEL SCHACHTER 13414 WAY MYRTLE TRAIL PALM CITY, FL 34991

DIANE SCHACHTER 13414 WAX MYRTLE TRAIL PALM CITY, FL 34990

PEN C CORAL SCHLANGER 1648 BUTTONBUSH CIRCLE PALM CITY, FL 34990

If all of the above information is correct and you do not wish to make any changes, please select:

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