

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010104

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

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1025 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

Current Mailing Address:

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

New Mailing Address:

1025 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

FEI Number: 65-0809379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, MICHAEL
1025 S.W. MARTIN DOWNS BLVD., STE 104B-2
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SCHACHTER, MICHAEL
1025 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990 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: MICHAEL SCHACHTER

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SCHACHTER, MICHAEL
Address: 13414 WAY MYRTLE TRAIL
City-St-Zip: PALM CITY, FL 34991

Title: ST () Delete
Name: SCHACHTER, DIANE
Address: 13414 WAX MYRTLE TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: SCHLANGER, ERIC
Address: 1648 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SCHACHTER

P

01/11/2009

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