

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005885

FILED
Jul 05, 2005
Secretary of State

Entity Name: MICHAEL INVESTMENTS, LLC

Current Principal Place of Business:

1242 WHITEWOOD WAY
NICEVILLE, FL 32578

New Principal Place of Business:

4406 WINDRUSH DR
NICEVILLE, FL 32578

Current Mailing Address:

1242 WHITEWOOD WAY
NICEVILLE, FL 32578

New Mailing Address:

4406 WINDRUSH DR.
NICEVILLE, FL 32578

FEI Number: 68-0541570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORATH, SHANNON L
2441 U.S. HWY 98 E
SUITE 108
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PORATH, SHANNON L
56 SPIRES LN
16A
SANTA ROSA BEACH, FL 32439 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:

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, SUSAN
Address: 1242 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: WARREN, MICHAEL
Address: 1242 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN, SUSAN
Address: 4406 WINDRUSH DR
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: WARREN, MICHAEL
Address: 4406 WINDRUSH DR
City-St-Zip: NICEVILLE, FL 32578

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: SUSAN WARREN

SEC

07/05/2005

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