

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005885

FILED
Apr 08, 2008
Secretary of State

Entity Name: MICHAEL INVESTMENTS, LLC

Current Principal Place of Business:

4406 WINDRUSH DR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4406 WINDRUSH DR.
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WIDMAN, SHANNON L
600 GRAND BOULEVARD
SUITE 205
DESTIN, FL 32550 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: SHANNON L WIDMAN, ESQ

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: SUSAN WARREN

SEC

04/08/2008

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