2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054497

Entity Name: MIKE HOLAHAN, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2614 ASHTON ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2614 ASHTON ROAD SARASOTA, FL 34231

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAY, JIM CPA 3984 MANATEE AVE. E BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLAHAN, MIKE
Address: 2614 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

I hereby 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 Statues.

SIGNATURE: MIKE HOLAHAN PRES 04/05/2011