## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## **FILED** Jan 13, 2005 08:00 AM **DOCUMENT # L03000055622 Secretary of State** RICH MIKE, LLC Principal Place of Business Mailing Address 19 HILLCREST DRIVE 19 HILLCREST DRIVE SHALIMAR, FL 32579 SHALIMAR, FL 32579 01052005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0511587 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEET, H. BART DO NOT WRITE 1104 EGLIN PARKWAY SHALIMAR, FL 32579 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS MGRM TITLE 0000000180125 HERLIHY, MICHAEL T NAME 01/13/05-80045-019 50.00 19 HILL CREST DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7372 F NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby cortify that the information supplied with this filing does not qualify 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 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.