2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006593

Entity Name: MIKE HANEY, LLC

HANEY, MIKE

199 BULL RUN AVENUE

OSTEEN, FL 32764 US

Name:

Address:

City-St-Zip:

FILED Apr 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 199 BULL RUN AVENUE OSTEEN, FL 32764 US **Current Mailing Address: New Mailing Address:** 199 BULL RUN AVENUE OSTEEN, FL 32764 FEI Number: 20-6647522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANEY, MIKE 199 BULL RUN AVENUE OSTEEN, FL 32764 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

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: MIKE HANEY P 04/07/2009