

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010508

Entity Name: MICHAEL FOUGHT LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1671 RIVER RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1671 RIVER RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 30-0228668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUGHT, MICHAEL
2051 POINEER TRAIL #159
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

FOUGHT, MICHAEL
1671 RIVER RD
JACKSONVILLE, FL 32207 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: FOUGHT, MICHAEL

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOUGHT, MICHAEL
Address: 2051 POINEER TRAIL #159
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOUGHT, MICHAEL
Address: 1671 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: FOUGHT, MICHAEL

MGRM

01/15/2009

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