2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014545

Entity Name: MICHAEL SYDNEY, LLC

FILED Jan 16, 2008 Secretary of State

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

49 DENISY ST 7597 LANDMARK DR

HOMOSASSA, FL 34446 US SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

49 DENISY ST 49 DAIISY ST

HOMOSASSA, FL 34446 US HOMOSASSA, FL 34446 US

FEI Number: 20-0779701 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:

SYDNEY, MICHAEL SYDNEY, MICHAEL 7597 LANDMARK DR 49 DAISY ST.

SPRING HILL, FL 34606 US HOMOSASSA, FL 34446 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: 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SYDNEY, MICHAEL Name: SYDNEY, MICHAEL Address: 7597 LANDMARK DR Address: 49 DAISY ST.

City-St-Zip: SPRING HILL, FL 34606 US City-St-Zip: HOMOSASSA, FL 34446 US

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: MICHAEL SYDNEY MR 01/16/2008