2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018585

2025 LAKEWOOD CLUB DR. S.

ST PETERSBURG, FL 33712

Address:

City-St-Zip:

Entity Name: MIKE MAGEE LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4000 BARRACUDA DR. SE ST. PETERSBURG, FL 33705 US **Current Mailing Address: New Mailing Address:** 4000 BARRACUDA DR. SE ST. PETERSBURG, FL 33705 US FEI Number: 51-0502457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAGEE, MIKE 4000 BARRACUDA DR. SE ST. PETERSBURG, FL 33705 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MAGEE, MIKE Name: Name: Address: 4000 BARRACUDA DR. SE Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PARSONS, DANA Name: Address: 579 N. W. CHICKADEE WAY Address: City-St-Zip: MADISON, FL 32340 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition LAWRENCE, MICAH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL MAGEE MGRM 01/16/2009