

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034615

Entity Name: MIKE'S FAMOUS, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

4005 GLENWAY DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

3611 WEST NAVY BLVD
PENSACOLA, FL 32507

Current Mailing Address:

4005 GLENWAY DRIVE
PENSACOLA, FL 32526

New Mailing Address:

3611 WEST NAVY BLVD
PENSACOLA, FL 32507

FEI Number: 20-1789774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSOM, MICHAEL J
4005 GLENWAY DRIVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

GRISSOM, MICHAEL J
50C S PINWOOD LN
PENSACOLA, FL 32507 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: MICHAEL J. GRISSOM

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRISSOM, MICHAEL J
Address: 4005 GLENWAY DRIVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRISSOM, MICHAEL J
Address: 50C S PINWOOD LN
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the 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 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 J. GRISSOM

MGR

01/03/2005

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