

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035607

FILED
Jul 16, 2009
Secretary of State

Entity Name: MICHAEL L. ROBERTS L.L.C.

Current Principal Place of Business:

2985 PARDAMORE SHORES RD.
TALLAHASSEE, FL 32310

New Principal Place of Business:

3751 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327

Current Mailing Address:

252 LEVY BAY RD
PANACEA, FL 32346

New Mailing Address:

3751 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327

FEI Number: 26-4235596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL L
252 LEVY BAY RD
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

ROBERTS, MICHAEL L
3751 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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:

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, MICHAEL L
Address: 252 LEVY BAY RD
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, MICHAEL L
Address: 3751 CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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 L. ROBERTS

MNGR

07/16/2009

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