

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053529

Entity Name: IAN-MICHAELS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

976 MONTEREY POINTE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

450 4TH AVE. N
TIERRA VERDE, FL 33715

Current Mailing Address:

976 MONTEREY POINTE NE
ST. PETERSBURG, FL 33704

New Mailing Address:

450 4TH AVE. N
TIERRA VERDE, FL 33715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LUSIGNAN, MICHAEL M
Address: 976 MONTEREY POINTE NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUSIGNAN, MICHAEL M
Address: 450 4TH AVE. N
City-St-Zip: TIERRA VERDE, FL 33715

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 LUSIGNAN

MGR

03/04/2009

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