

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053529

FILED
Mar 14, 2010
Secretary of State

Entity Name: IAN-MICHAELS, LLC

Current Principal Place of Business:

450 4TH AVE. N
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

450 4TH AVE. N
TIERRA VERDE, FL 33715

New Mailing Address:

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
Name: LUSIGNAN, MICHAEL M
Address: 450 4TH AVE. N
City-St-Zip: TIERRA VERDE, FL 33715

I hereby 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: MICHEAL M LUSIGNAN PRES 03/14/2010

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