



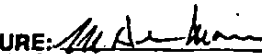
2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-21-2005 90532 047 ***50.00

FILED L04000063682

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 24 AM 8:25

DOCUMENT # L04000063682			
1. Entity Name MIKE, LLC			
Principal Place of Business 1814 GULF TO BAY BLVD. CLEARWATER, FL 33765		Mailing Address 1814 GULF TO BAY BLVD. CLEARWATER, FL 33765	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02212005 Chg-LLC CR2E083 (10/03)		4. FEI Number 20-1566206	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent DE MARINIS, MICHAEL 1814 GULF TO BAY BLVD. CLEARWATER, FL 33765		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		SIGNATURE MARIA DEMARINIS 3-14-05	
Filing Fee is \$50.00 Due by May 9, 2006		Make check payable to Florida Department of State	
10. MANAGING MEMBERS/MANAGERS		11. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DE MARINIS, MICHAEL 1814 GULF TO BAY BLVD. CLEARWATER, FL 33765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DE MARINIS, MARIA 1814 GULF TO BAY BLVD. CLEARWATER, FL 33765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(k), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.			
SIGNATURE: 		SIGNATURE MARIA DEMARINIS 3-14-05 727-446-7903	

ATTACHMENT
LAW OFFICES 30006451
OF # 404000063682
STEPHEN G. WATTS, P.A.

606 Druid Road East
Clearwater, Florida 33756
email: lsadams@tampabay.rr.com

Telephone (727) 461-3232
Telecopier (727) 441-8048

May 10, 2005

Internal Revenue Service
P.O. Box 9003
Holtsville, N.Y. 11742-9003

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: Mike, LLC

To whom it may concern:

Enclosed please find form 8832 received by the IRS on 11-16-2004 requesting that Mike Inc. be reclassified as Mike, LLC. The EIN number was inadvertently requested for a corporation, it should be for an LLC. The filing status with the state of Florida is correct in that it is an LLC, and should remain an LLC in all future filings and annual reports.

Please advise if any further action is necessary on our part to facilitate this correction.

If you need anything further or have any questions please do not hesitate to call.

Sincerely,


LaToia S. Adams, Legal Assistant

SGW/lsa

enclosures

IDRS Letter Enclosure 247h	To	Stop
	Correspondence Reviewer Tax Assistance Section	

ATTACHMENT
36006451
#L04006063682

Please enclose the attached with IDRS Letter

Sequence number	Letter number 3574C
Date entered 11/29/04	Employee number 0524045284

Taxpayer's name and address Mike LLC
1814 Gulf to Bay Blvd.
Clearwater, FL 33765

Social Security Number/ Employer Identification No.	
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Form 5703, (Rev. 2-81)
Use prior issue first

U.S. GPO: 1988-617-258/00402

Department of the Treasury
Internal Revenue Service

ATTACHMENT
30006151
L04000063682
Entity Classification Election

OMB No. 1545-1516

Type or Print	Name of entity	EIN
	Number, street, and room or suite no. If a P.O. box, see instructions	
	City or town, state, and ZIP code. If a foreign address, enter city, province or state, postal code and country.	

Mike, LLC
1814 GOLF to Bay Boulevard
Clearwater, Florida 34617-33765-341241

1 Type of election (see instructions):

- a ☐ Initial classification by a newly-formed entity.
b ☒ Change in current classification.

2 Form of entity (see instructions):

- a ☐ A domestic eligible entity electing to be classified as an association taxable as a corporation.
b ☐ A domestic eligible entity electing to be classified as a partnership.
c ☐ A domestic eligible entity with a single owner electing to be disregarded as a separate entity.
d ☐ A foreign eligible entity electing to be classified as an association taxable as a corporation.
e ☐ A foreign eligible entity electing to be classified as a partnership.
f ☐ A foreign eligible entity with a single owner electing to be disregarded as a separate entity.

RECEIVED

11162004

IRS - PHILA., PA
280

3 Disregarded entity information (see instructions):

- a Name of owner ▶
b Identifying number of owner ▶
c Country of organization of entity electing to be disregarded (if foreign) ▶

4 Election is to be effective beginning (month, day, year) (see instructions) 11/8/04

5 Name and title of person whom the IRS may call for more information

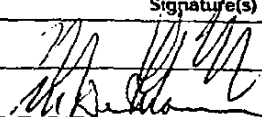
6 That person's telephone number

Stephen G. Watts, PA

(212) 61-3232

Consent Statement and Signature(s) (see instructions)

Under penalties of perjury, I (we) declare that I (we) consent to the election of the above-named entity to be classified as indicated above, and that I (we) have examined this consent statement, and to the best of my (our) knowledge and belief, it is true, correct, and complete. If I am an officer, manager, or member signing for all members of the entity, I further declare that I am authorized to execute this consent statement on their behalf.

Signature(s)	Date	Title
	11/8/04 11-8-04	



Department of the Treasury
Internal Revenue Service

P.O. BOX 9003

HOLTSVILLE NY 11742-9003

ATTACHMENT

In reply refer to: 0134238739

Nov. 08, 2004 LTR 147C

20-1566206 000000 00 000

01563

BODC: SB

LOH000063682

MIKE INC

1814 GULF TO BAY BLVD

CLEARWATER FL 33765-3412141

Employer Identification Number: 20-1566206

Dear Taxpayer:

Thank you for the inquiry dated Sep. 22, 2004.

In order to change your business classification to an LLC, you must complete the enclosed Form 8832 and send it to the Philadelphia Service Center address indicated on the Form 8832.

If you have any questions, please call us toll free at 1-800-829-4933.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number (

727-2461-3232

Hours

M-F 8:45-4:44

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IRS-PHILA, PA
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ARTICLES OF ORGANIZATION
OF

MIKE, LLC

FILED
04 AUG 27 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of ORGANIZATION.

ARTICLE I - NAME

The name of the limited liability company shall be MIKE, LLC.
("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 1814 Gulf to Bay Boulevard, Clearwater, FL 33765.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is MICHAEL DE MARINIS - 1814 Gulf to Bay Boulevard, Clearwater, FL 33765.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

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ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager(s) of the company is:

Name: MICHAEL DE MARINIS Address: 1814 Gulf to Bay Boulevard, Clearwater, FL 33765

Name: MARIA DE MARINIS Address: 1814 Gulf to Bay Boulevard, Clearwater, FL 33765

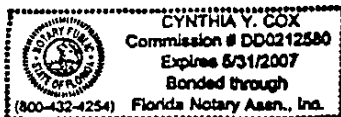
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Clearwater, Florida, on this 26th day of August, 2004.


MICHAEL DE MARINIS


MARIA DE MARINIS

STATE OF FLORIDA
COUNTY OF PINELLAS

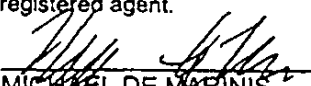
Sworn to and subscribed before me this 26th day of August, 2004, by MICHAEL DE MARINIS and MARIA DE MARINIS, personally known to me or who produced NA as identification.



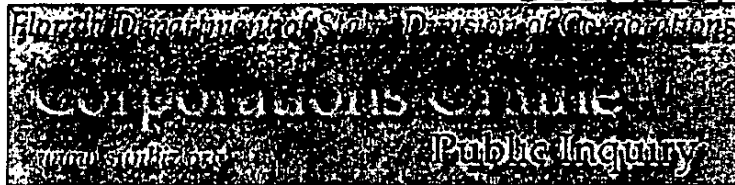

NOTARY PUBLIC STATE OF FLORIDA
NAME: CYNTHIA Y. COX

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the personal named in the articles of organization of MIKE, LLC. as the registered agent of this limited liability company, hereby consents to accept the service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.


MICHAEL DE MARINIS

ATTACHMENT 30006151 # L0400006382



Florida Limited Liability

MIKE, LLC

PRINCIPAL ADDRESS
1814 GULF TO BAY BLVD.
CLEARWATER FL 33765

MAILING ADDRESS
1814 GULF TO BAY BLVD.
CLEARWATER FL 33765

Document Number
L04000063682

FEI Number
NONE

Date Filed
08/27/2004

State
FL

Status
ACTIVE

Effective Date
NONE

Total Contribution
0.00

Registered Agent

Name & Address
DE MARINIS, MICHAEL 1814 GULF TO BAY BLVD. CLEARWATER FL 33765

Manager/Member Detail

Name & Address	Title
DE MARINIS, MICHAEL 1814 GULF TO BAY BLVD. CLEARWATER FL 33765	MGR
DE MARINIS, MARIA 1814 GULF TO BAY BLVD. CLEARWATER FL 33765	MGR

ATTACHMENT

30006451

Annual Reports

L04000063682

Report Year	Filed Date
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[Previous Filing](#)

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No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

08/27/2004 -- Florida Limited Liabilites
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THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

[Corporations Help](#)