

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008588

FILED
Apr 30, 2008
Secretary of State

Entity Name: MICHARD PROPERTIES, LLC

Current Principal Place of Business:

9912 LAKE LOUISE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9912 LAKE LOUISE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 03-0553788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ULLMAN, RICHARD
9912 LAKE LOUISE DRIVE
WINDERMERE, FL 34786 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: ULLMAN, RICHARD
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: GIBSON, MICHELLE
Address: 5300 SE 53RD LANE
City-St-Zip: CENTER HILL, FL 33514 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ULLMAN, RICHARD
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: GIBSON, MICHELLE
Address: 5300 SE 53RD LANE
City-St-Zip: CENTER HILL, FL 33514 US

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: MICHELLE GIBSON

VP

04/30/2008

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