2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008588

Entity Name: MICHARD PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9912 LAKE LOUISE DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9912 LAKE LOUISE DRIVE WINDERMERE, FL 34786

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLMAN, RICHARD
9912 LAKE LOUISE DRIVE
WINDERMERE, FL 34786
US
GIBSON, MICHELLE A
5300 SE 53RD LANE
CENTER HILL, FL 33514
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: MICHELLE A GIBSON 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GIBSON, MICHELLE A

 Address:
 5300 SE 53RD LANE

 City-St-Zip:
 CENTER HILL, FL 33514 US

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 Statues.

SIGNATURE: MICHELLE A GIBSON MGR 01/09/2012