

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044413

FILED  
Sep 11, 2009  
Secretary of State

Entity Name: MYKALS ENTERPRISES, LLC

## Current Principal Place of Business:

5969 PELHAM DRIVE  
PORT ORANGE, FL 32127 US

## New Principal Place of Business:

2200 NORTH OLEANDER AVE  
DAYTONA BEACH, FL 32118 US

## Current Mailing Address:

5969 PELHAM DRIVE  
PORT ORANGE, FL 32127 US

## New Mailing Address:

2200 NORTH OLEANDER AVE  
DAYTONA BEACH, FL 32118 US

FEI Number: 26-0115645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GIANNONE, MICHAEL A MGRM  
5969 PELHAM DR.  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

GIANNONE, MICHAEL A MGRM  
2200 NORTH OLEANDER AVE  
DAYTONA BEACH, FL 32118 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: \_\_\_\_\_

09/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIANNONE, MICHAEL A MGRM  
Address: 5969 PELHAM DRIVE  
City-St-Zip: PORT ORANGE, FL 32127 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIANNONE, MICHAEL A MGRM  
Address: 2200 NORTH OLEANDER AVE  
City-St-Zip: DAYTONA BEACH, FL 32118 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: MICHAEL A GIANNONE

MGRM

09/11/2009

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