

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069460

Entity Name: MICHAEL GUERIN LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

15782 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

15782 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

15782 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

15782 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 37-1589702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, MICHAEL E
15782 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: GUERIN, JOAN M
Address: 15782 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: JOAN GUERIN

MGRM

02/27/2010

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