

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070708

Entity Name: MIO, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

4045 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

13808 SIENA LOOP
BRADENTON, FL 34202

New Mailing Address:

5377 ELISEO ST
SARASOTA, FL 34238

FEI Number: 20-3165554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINO, MICHAEL T
13808 SIENA LOOP
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

VALENTINO, MICHAEL T
5377 ELISEO ST
SARASOTA, FL 34238 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: _____

Electronic Signature of Registered Agent

02/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTINO, MICHAEL T
Address: 5377 ELISEO ST
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: VALENTINO, TONI
Address: 5377 ELISEO ST
City-St-Zip: SARASOTA, FL 34238

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: TONI VALENTINO

MGR

02/19/2010

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