

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077564

FILED
Jul 14, 2008
Secretary of State

Entity Name: MIKE REALTY & ASSOCIATES LLC

Current Principal Place of Business:

1622 6TH ST. SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

634 PIEDMONT SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1622 6TH ST. SE
WINTER HAVEN, FL 33880 US

New Mailing Address:

634 PIEDMONT DR SE
WINTER HAVEN, FL 33880 US

FEI Number: 56-2507003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MIKE, JAMES J
634 PIEDMONT DRIVE SE
WINTER HAVEN, FL 33880 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: MIKE, TRUDY J
Address: 634 PIEDMONT DR SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR () Delete
Name: MIKE REALTY,
Address: 634 PIEDMONT DR SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR. () Delete
Name: MIKE, JAMES J
Address: 634 PIEDMONT DR SE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J MIKE

MGR

07/14/2008

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