

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080359

Entity Name: MICHAEL S. REA, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1441 DUNCAN LOOP SOUTH
205
DUNEDIN, FL 34698 FL

New Principal Place of Business:

3446 FYFIELD COURT
LAND O' LAKES, FL 34638 FL

Current Mailing Address:

1441 DUNCAN LOOP SOUTH
205
DUNEDIN, FL 34698 FL

New Mailing Address:

3446 FYFIELD COURT
LAND O' LAKES, FL 34638 FL

FEI Number: 26-0125081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REA, MICHAEL S
1441 DUNCAN LOOP SOUTH
205
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

REA, MICHAEL S
3446 FYFIELD COURT
LAND O' LAKES, FL 34638 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: MICHAEL S. REA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REA, MICHAEL S
Address: 1441 DUNCAN LOOP SOUTH #205
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REA, MICHAEL S
Address: 3446 FYFIELD COURT
City-St-Zip: LAND O' LAKES, FL 34638 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 S. REA

MGR

04/24/2008

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