

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095815

Entity Name: MICHEL BARBEAU L.L.C.

FILED
Sep 06, 2009
Secretary of State

Current Principal Place of Business:

8812 CAMERON CREST DRIVE
TAMPA, FL 33626

New Principal Place of Business:

17912 SINGING WOOD PLACE
LUTZ, FL 33548

Current Mailing Address:

8812 CAMERON CREST DRIVE
TAMPA, FL 33626

New Mailing Address:

PO BOX 341137
TAMPA, FL 33694

FEI Number: 03-0578553 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:

BARBEAU, MICHEL
8812 CAMERON CREST DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BARBEAU, MICHEL
17912 SINGING WOOD PLACE
LUTZ, FL 33548 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: MICHEL BARBEAU

09/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBEAU, MICHEL
Address: 8812 CAMERON CREST DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: BARBEAU, JANA L
Address: 8812 CAMERON CREST DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBEAU, MICHEL
Address: 17912 SINGING WOOD PLACE
City-St-Zip: LUTZ, FL 33548

Title: MGR (X) Change () Addition
Name: BARBEAU, JANA L
Address: 17912 SINGING WOOD PLACE
City-St-Zip: LUTZ, FL 33548

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: JANA L BARBEAU

MGR

09/06/2009

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