2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097417

Entity Name: BOB & MICHAEL'S LLC

City-St-Zip:

PLACIDA, FL 33946 US

FILED Jun 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 130 GASPARILLA WAY PLACIDA, FL 33946 **Current Mailing Address: New Mailing Address:** PO BOX 3001 PLACIDA, FL 33946 US FEI Number: 20-3589807 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: Name and Address of New Registered Agent: BUTCHER, ROBERT 130 GASPÁRILLA WAY PLACIDA, FL 33946 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KOSINSKI, MICHAEL Name: Name: Address: 130 GASPARILLA WAY Address: City-St-Zip: PLACIDA, FL 33946 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BUTCHER, ROBERT S Name: Address: 130 GASPARILLA WAY 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: MICHAEL KOSINSKI MR. 06/30/2009