2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105387

Entity Name: MYKEE'S CONSTRUCTION LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4101 N. TAGGART CAY #108 1350 MAIN ST. #809

SARASOTA, FL 34233 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

4101 N. TAGGART CAY #108 1350 MAIN ST. #809

SARASOTA, FL 34233 US SARASOTA, FL 34236 US

FEI Number: 11-3773386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHISHLO, MICHAEL
4101 N. TAGGART CAY #108
1350 MAIN ST. #809

SARASOTA, FL 34233 US SARASOTA, FL 34236 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: MIKE SHISHLO 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MM () Delete Title: MM (X) Change () Addition

 Name:
 SHISHLO, MICHAEL
 Name:
 SHISHLO, MICHAEL

 Address:
 4101 S. TAGGART CAY #108
 Address:
 1350 MAIN ST. #809

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34236

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: MIKE SHISHLO MM 04/15/2009