

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022295

Entity Name: MISE EN PLACE LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

37 REDWOOD CIR
PENSACOLA, FL 32506 US

New Principal Place of Business:

2149 PINEVIEW CIR
PENSACOLA, FL 32526 US

Current Mailing Address:

37 REDWOOD CIR
PENSACOLA, FL 32506 US

New Mailing Address:

2149 PINEVIEW CIR
PENSACOLA, FL 32526 US

FEI Number: 41-2198070 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:

HARPER, MATTHEW W
37 REDWOOD CIR
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

HARPER, MATTHEW W
2149 PINEVIEW CIR
PENSACOLA, FL 32526 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: MATTHEW W HARPER

06/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARPER, MATTHEW W
Address: 37 REDWOOD CIR
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARPER, MATTHEW W
Address: 2149 PINEVIEW CIR
City-St-Zip: PENSACOLA, FL 32526 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: MATTHEW W HARPER

OWNE

06/27/2008

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