

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038858

FILED
Apr 30, 2010
Secretary of State

Entity Name: MICHAEL'S DELIVERY SERVICE, LLC

Current Principal Place of Business:

34 FIR ROAD
OCALA, FL 344722180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 830838
OCALA, FL 34483 US

New Mailing Address:

FEI Number: 20-4688631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEPERNAUTH, SULESH C
34 FIR ROAD
OCALA, FL 344722180 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: BIEPERNAUTH, SULESH C
Address: 34 FIR ROAD
City-St-Zip: Ocala, FL 344722180 US

I hereby 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: SULESH BIEPERNAUTH

MGR

04/30/2010

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