2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041743

Current Principal Place of Business:

Entity Name: MICA WORKS INVESTMENTS, LLC

FILED Jan 21, 2007 Secretary of State

4440 S.W. 35TH TERRACE, SUITE 101
GAINESVILLE, FL 32608

Current Mailing Address:

4440 S.W. 35TH TERRACE, SUITE 101
GAINESVILLE, FL 32608

FEI Number: 84-1709152 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:

PEDERSEN, JOHN R

4440 S.W. 35TH TERRACE, SUITE 101

New Principal Place of Business:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

GAINESVILLE, FL 32608

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 PEDERSEN, JOHN R

 Address:
 Address:
 4630 SW 57 TH DRIVE

 City-St-Zip:
 City-St-Zip:
 GAINESVILLE, FL 32608 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PEDERSEN MGRM 01/21/2007