

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044348

FILED
Apr 09, 2009
Secretary of State

Entity Name: MICHAEL'S NNOVATIONS, LLC

Current Principal Place of Business:

502 WARWICK DRIVE
VENICE, FL 34293

New Principal Place of Business:

1158 FUNDY RD.
VENICE, FL 34293

Current Mailing Address:

502 WARWICK DRIVE
VENICE, FL 34293

New Mailing Address:

1158 FUNDY RD.
VENICE, FL 34293

FEI Number: 20-4776940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN-RANKIN, MICHAEL
502 WARWICK DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DUNN-RANKIN, MICHAEL
1158 FUNDY RD.
VENICE, FL 34293 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: MICHAEL DUNN-RANKIN

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNN-RANKIN, MICHAEL MGR
Address: 502 WARWICK DRIVE
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN-RANKIN, MICHAEL MGR
Address: 1158 FUNDY RD.
City-St-Zip: VENICE, FL 34293 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: MICHAEL DUNN-RANKIN

MGR

04/09/2009

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