2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052384

Entity Name: MICHAEL TANSEY ENTERPRISES, LLC

FILED May 01, 2008 Secretary of State

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

6188 E. VALE STREET INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

6188 E. VALE STREET INVERNESS, FL 34452

FEI Number: 20-4903107 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: Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR.

3275 WEST HILLSBORO BLVD. SUITE 207

6188 E. VALE ST.

DEERFIELD BEACH, FL 33442 US INVERNESS, FL 34452 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 TANSEY 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TANSEY, MICHAEL S MGRM
 Name:

 Address:
 6188 E. VALE STREET
 Address:

 City-St-Zip:
 INVERNESS, FL 34452
 City-St-Zip:

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 TANSEY MGRM 05/01/2008