

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057540

FILED
Aug 28, 2009
Secretary of State

Entity Name: MICHELANGELO REAL ESTATE, LLC

Current Principal Place of Business:

2950 HALCYON LANE STE 203
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

2950 HALCYON LANE STE 203
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5170917 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:

BOATRIGHT, SCOTT R ESQ
SHEFFIELD & BOATRIGHT, P.A.
6101 GAZEBO PARK PLACE NORTH, SUITE 103
JACKSONVILLE, FL 32257 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, GLEN
Address: 13795 DANFORTH DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL

Title: MGR () Delete
Name: TATEO, DONATO
Address: 72 DOUGLAS ROAD
City-St-Zip: KINGSTON-UPON-THAMES, UK KT1, XX

Title: MGR () Delete
Name: KAREN, CHAPPELL
Address: 6975 COUNTY ROAD 16A
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYNOLDS, GLEN
Address: 7992 HAMPTON PARK BLVD E
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: REYNOLDS GLEN

MGR

08/28/2009

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