2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078974

Entity Name: KAREN AND MICHAEL'S LLC

FILED May 02, 2010 Secretary of State

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

35 WALKER LANE

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

35 WALKER LANE

LAKE PLACID, FL 33852 US

FEI Number: 20-5456238 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:

KNOX, MICHAEL L MR. 35 WALKER LANE

LAKE PLACID, FL 33852 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: MGRM

Name: KNOX, MICHAEL L MR Address: 35 WALKER LANE City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM

Name: NIETUBICZ, KAREN M MRS Address: 35 WALKER LANE City-St-Zip: LAKE PLACID, FL 33852

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 Statues.

SIGNATURE: MICHAEL L KNOX MGR 05/02/2010