

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100816

Entity Name: MICHIGAN RETAIL, LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

633 BREVARD AVE,
COCOA VILLAGE, FL 32922

New Principal Place of Business:

633 BREVARD AVE
COCOA, FL 32922

Current Mailing Address:

POB 159
COCOA, FL 329230159

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, KEITH A
633 BREVARD AVE,
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BENNETT, KEITH A
633 BREVARD AVE
COCOA, FL 32922 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: KEITH BENNETT

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, KEITH A
Address: 633 BREVARD AVE,
City-St-Zip: COCOA VILLAGE, FL 329230159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, KEITH A
Address: 633 BREVARD AVE, POB 159
City-St-Zip: COCOA, FL 329230159

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: KEITH BENNETT

MGRM

02/02/2007

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