2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100816

Entity Name: MICHIGAN RETAIL, LLC

FILED May 03, 2010 Secretary of State

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

633 BREVARD AVE 633 BREVARD AVE COCOA, FL 32922 COCOA, FL 329230159

Current Mailing Address: New Mailing Address:

POB 159

COCOA, FL 329230159

FEI Number: 20-8367124 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:

BENNETT, KEITH A
633 BREVARD AVE
COCOA, FL 32922 US
BENNETT, KEITH A
633 BREVARD AVE
COCOA, FL 329230159 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 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENNETT, KEITH A

Address: POB 159

City-St-Zip: COCOA, FL 329230159

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: KEITH BENNETT MGRM 05/03/2010