2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013953

Entity Name: MIKE & GARY'S LAND COMPANY LLC

FILED Apr 08, 2008 Secretary of State

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

1874 BOGGY CREEK RD 3000 CHEROKEE RD. KISSIMMEE, FL 34744 ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

1874 BOGGY CREEK RD 3000 CHEROKEE RD. KISSIMMEE, FL 34744 ST. CLOUD, FL 34772

FEI Number: 20-8402949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFFORDABLE BOOKKEEPING INC

1874 BOGGY CREEK RD

KISSIMMEE, FL 34744 US

MACDONALD, MICHAEL

3000 CHEROKEE RD.

ST. CLOUD, FL 34772 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 MACDONALD 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KILLETTE, GARY
 Name:

 Address:
 3000 CHEROKEE RD
 Address:

 City-St-Zip:
 ST CLOUD, FL 34772
 City-St-Zip:

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

 Name:
 MACDONALD, MICHAEL J
 Name:

 Address:
 2233 E IRLO BRONSON HIGHWAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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: GARY KILLETTE, MICHAEL MACDONALD MR. 04/08/2008