

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030598

FILED
Jan 25, 2010
Secretary of State

Entity Name: MYKONOS ENTERPRISES, LLC

Current Principal Place of Business:

4012 CHEVERLY DRIVE WEST
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 696
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 41-2234879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, PHILLIP J
4012 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ANDERSON, RUTH E
4012 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 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: RUTHELISE ANDERSON

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, PHILLIP J
Address: 4012 CHEVERLY DRIVE WEST
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: ANDERSON, RUTHELISE E
Address: 4012 CHEVERLY DRIVE WEST
City-St-Zip: LAKELAND, FL 33813

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 Statutes.

SIGNATURE: RUTHELISE ANDERSON

MGRM

01/25/2010

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