2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052186

Entity Name: MIKE-N-EDDIES, LLC

FILED Apr 28, 2008 Secretary of State

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

773 S. KIRKMAN RD. 5250 INTERNATIONAL DRIVE

SUITE 118 #5577

ORLANDO, FL 32811 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 672

WINDERMERE, FL 34786

FEI Number: 26-0184838 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:

SMALL BUSINESS RESOURCES USA, INC. SMALL BUSINESS RESOURCES USA, INC.

773 S. KIRKMAN RD. 1601 PARK CENTER DRIVE SUITE 118 SUITE 6A

ORLANDO, FL 32811 US ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SESSA, EDWARD
 Name:

 Address:
 P.O. BOX 672
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: EDWARD SESSA MGR 04/28/2008