

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052186

Entity Name: MIKE-N-EDDIES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE
5577
ORLANDO, FL 32819

New Principal Place of Business:

5250 INTERNATIONAL DRIVE
K-2
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 672
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-0184838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SESSA, ED MGR
2877 HIGHLAND VIEW CIR
CLERMONT, FL 34711 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: ED SESSA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SESSA, EDWARD
Address: P.O. BOX 672
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ED SESSA

MGR

04/29/2009

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