2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065999

Entity Name: MICKEYNET, L.L.C.

Name:

FILED Apr 30, 2008 Secretary of State

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

610 SYCAMORE STREET 13574 VILLAGE PARK DRIVE

SUITE 110 SUITE 260

CELEBRATION, FL 34747 US ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

610 SYCAMORE STREET 13574 VILLAGE PARK DRIVE SUITE 110 SUITE 260

CELEBRATION, FL 34747 ORLANDO, FL 32837 US US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHAW, THOMAS C ESQ. ATSUKO, GERMANO N 430 NÓRTH MILLS AVENUE 13574 VIĹLAGE PARK DRIVE SUITE 260 SUITE 4 ORLANDO, FL 32803 US ORLANDO, FL 32837 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.

Name:

SIGNATURE: ATSUKO N. GERMANO 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GERMANO, ATSUKO N GERMANO, ATSUKO N Address: 610 SYCAMORE STREET, SUITE 110 Address: 13574 VILLAGE PARK DRIVE, SUITE 260

City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: ORLANDO, FL 32837 US

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: EZRA PENDLETON **AUTH** 04/30/2008