2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

LON - LUS SONING MAN

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # L07000082110** 1. Entity Name **GUY MICHAEL LLC** Principal Place of Business Maiting Address 5403 GLENDA ST 5403 GLENDA ST WEST PALM BEACH, FL 33480 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 38-3764062 Not Applicable Zip Country \$5,00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAGUEUX, JEAN GUY Street Address (P.O. Box Number is Not Acceptable) 5403 GLENDA ST WEST PALM BEACH, FL 33417 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change ■ Addition Delete TITLE TITLE NAME LAGUEUX, JEAN GUY 5403 GLENDA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP ☐ Change ☐ Addition TITLE MGRM ☐ Delete TITLE **BOLDUC, GERVAISE** NAME NAME ns/27/08-80037-005 138.75 5403 GLENDA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ... ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that t 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.

JEAN GUY LAGUEUX

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/29/2008

561-844-2596

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