

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097995

FILED
May 01, 2009
Secretary of State

Entity Name: MICHAEL'S LANDCLEARING AND DEVELOPMENT L.L.C.

Current Principal Place of Business:

5079 EDGEWATER COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5079 EDGEWATER COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 11-3822365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAMES, MICHAEL E
5079 EDGEWATER COURT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, MICHAEL E
Address: 5079 EDGEWATER COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Delete
Name: JAMES, PHYLLIS A
Address: 5079 EDGEWATER COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Delete
Name: JAMES, NICOLAS M
Address: 4083 SUNBEAM ROAD APT 1921
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JAMES, NICOLAS M
Address: 5079 EDGEWATER COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: MICHAEL E JAMES

MGR

05/01/2009

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