

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097995

FILED
Apr 27, 2010
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 ()

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

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

Title: MGRM
Name: JAMES, NICOLAS M
Address: 5079 EDGEWATER COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby 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: PHYLLIS JAMES

MGRM

04/27/2010

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