

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106601

Entity Name: MCMICHAEL HOLDINGS, LLC

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

224 SW 6TH AVENUE  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

224 SW 6TH AVENUE  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

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

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

MCMICHAEL, AMBER E B  
224 SW 6TH AVENUE  
BOYNTON BEACH, FL 33435 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: MCMICHAEL, AMBER E B  
Address: 224 SW 6TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR  
Name: MCMICHAEL, ADAM C  
Address: 224 SW 6TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: AMBER E. B. MCMICHAEL                      MGR                      04/27/2012

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