2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126770

Entity Name: MIKE ANTONI LLC

FILED Feb 26, 2009 Secretary of State

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

97 HIGHLAND RD 35246 US HWY 19 N #264

TARPON SPRINGS, FL 34689 PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

97 HIGHLAND RD 35246 US HWY 19 N #264 TARPON SPRINGS, FL 34689 PALM HARBOR, FL 34684

FEI Number: 26-1782585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIANNULIS, MICHAEL A
97 HIGHLAND RD
2340 ASHMORE DR
7A PROMER PROM

TARPON SPRINGS, FL 34689 US CLEARWATER, FL 33763 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.

SIGNATURE: 02/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GIANNULIS, MICHAEL A
 Name:
 GIANNULIS, MICHAEL A

 Address:
 97 HIGHLAND RD
 Address:
 2340 ASHMORE DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 CLEARWATER, FL 33763 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 A GIANNULIS MGRM 02/26/2009