2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127816

Entity Name: SAINT MICHAEL'S INVESTMENT, LLC

FILED Apr 08, 2010 Secretary of State

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

2227 KENT PLACE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2227 KENT PLACE CLEARWATER, FL 33764

FEI Number: 59-3632649 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:

BISHARA, MACARI 2227 KENT PLACE CLEARWATER, FL 33764

CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BISHARA, MACARI
Address: 2227 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

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 Statues.

SIGNATURE: MACARI BISHARA MGRM 04/08/2010