2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033592

Current Principal Place of Business:

Entity Name: RANDY MIKELL PROPERTIES, LLC

FILED Apr 17, 2009 Secretary of State

Date

584 NE 910 AVE BRANFORD, FL 32008 US **Current Mailing Address: New Mailing Address:** 584 NE 910 AVE BRANFORD, FL 32008 US FEI Number: 26-2393886 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: MIKELL, RANDY 584 NE 910 AVE BRANFORD, FL 32008 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

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

 Name:
 MIKELL, RANDY
 Name:

 Address:
 584 NE 910 AVE
 Address:

 City-St-Zip:
 BRANFORD, FL 32008 US
 City-St-Zip:

Electronic Signature of Registered Agent

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: RANDY J MIKELL MGM 04/17/2009