2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035965

Entity Name: MIKS FAMILY, LLC

FILED Feb 02, 2011 Secretary of State

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

10401 SKIS ROAD

NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

PO BOX 1911

FORT MYERS, FL 33902 US

FEI Number: 26-2362510 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:

MITCHELL, RAY C JR 10401 SKIS ROAD

NORTH FORT MYERS, FL 33917 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: MITCHELL, RAY C JR Address: 10401 SKIS ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGR

Name: MITCHELL, MALCOLM R Address: 3927 STONEFIELD DR City-St-Zip: ORLANDO, FL 32826 US

Title: MGR

Name: MITCHELL, KRYSTAL K Address: 3927 STONEFIELD DR City-St-Zip: ORLANDO, FL 32826 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 Statues.

SIGNATURE: RAY C. MITCHELL JR. MGRM 02/02/2011