

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037338

Entity Name: MICHAEL WYATT, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5304 JULIA LN.
LAND O'LAKES, FL 34638

New Principal Place of Business:

15916 TEXARKANA PL
SPRING HILL, FL 34610

Current Mailing Address:

5304 JULIA LN.
LAND O'LAKES, FL 34638

New Mailing Address:

15916 TEXARKANA PL
SPRING HILL, FL 34610

FEI Number: 42-1761437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, MICHAEL
5304 JULIA LN.
LAND O'LAKES, FL 34638 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: MGRM () Delete
Name: WYATT, MICHAEL
Address: 5304 JULIA LN.
City-St-Zip: LAND O'LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYATT, MICHAEL
Address: 15916 TEXARKANA PL
City-St-Zip: SPRING HILL, FL 34610

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 WYATT

MGRM

04/20/2009

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