2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056277

Entity Name: MIKE PEIL, LLC

FILED Jan 29, 2010 Secretary of State

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

3369 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

3369 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086 US

FEI Number: 26-2862151 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:

PEIL, MICHAEL J 3369 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086 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: PEIL, MICHAEL J

Address: 3369 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 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: MICHAEL J. PEIL MGRM 01/29/2010