2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096635

Entity Name: MICHAEL E. RAMSELL, LLC

FILED Mar 17, 2010 Secretary of State

Date

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

10173 N. SUNCOAST BLVD. LOT #108 CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

10173 N. SUNCOAST BLVD. LOT #108 CRYSTAL RIVER, FL 34428

FEI Number: 26-3536379 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:

RAMSELL, MICHAEL E
10173 N. SUNCOAST BLVD.
LOT #147
CRYSTAL RIVER, FL 34428 US

RAMSELL, MICHAEL E
10173 N. SUNCOAST BLVD.
LOT #108
CRYSTAL RIVER, FL 34428 US

CRYSTAL RIVER, FL 34428 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:

03/17/2010

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMSELL, MICHAEL E

Address: 10173 N. SUNCOAST BLVD. LOT #108

City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGRM

Name: RAMSELL, SANDRA P

Address: 10173 N. SUNCOAST BLVD. LOT #108

City-St-Zip: CRYSTAL RIVER, FL 34428

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: SANDRA P. RAMSELL MGRM 03/17/2010