2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045599

Entity Name: MICHAEL L. MICHETTI, PL

FILED Jan 05, 2010 Secretary of State

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

119 APRIL SOUND DRIVE 999 VANDERBILT BEACH ROAD NAPLES, FL 34119

200

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

119 APRIL SOUND DRIVE 999 VANDERBILT BEACH ROAD

200

NAPLES, FL 34108

FEI Number: 27-0411445 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:

MICHETTI, MICHAEL L MICHETTI, MICHAEL L 999 VANDERBILT BEACH ROAD 119 APRIL SOUND DRIVE

NAPLES, FL 34119 SUITE 200 NAPLES, FL 34108 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: MICHAEL L MICHETTI 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NAPLES, FL 34119

MICHETTI, MICHAEL L ESQ. Name: Address: 119 APRIL SOUND DRIVE City-St-Zip: NAPLES, FL 34119 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.

01/05/2010 SIGNATURE: MICHAEL L MICHETTI **MGRM**