

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090956

FILED
Mar 14, 2011
Secretary of State

Entity Name: MARY & MIKE PROPERTIES, LLC

Current Principal Place of Business:

1060 SOUTH HIGHWAY 27/441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1218 HOWARD ROAD
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSEPH S ESQ.
1950 LAUREL MANOR DRIVE, SUITE 140
THE VILLAGES, FL 32162 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: MGR
Name: WHITT, J. MICHAEL
Address: 1060 SOUTH HIGHWAY 27/441
City-St-Zip: LADY LAKE, FL 32159

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 Statutes.

SIGNATURE: JAMES MICHAEL WHITT

PRES

03/14/2011

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