

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090956

FILED
Feb 29, 2012
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:

SKATES, JEFFREY P ESQ.
1950 LAUREL MANOR DRIVE, SUITE 140
THE VILLAGES, FL 32162 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: JEFFERY P SKATES, ESQ

02/29/2012

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: J. MICHAEL WHITT

MGM

02/29/2012

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