

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106728

FILED
Jan 22, 2011
Secretary of State

Entity Name: MIKES HAINES ROAD HOLDINGS, LLC

Current Principal Place of Business:

1700 FOURTH STREET SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1700 FOURTH STREET SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-1884439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MASTRY, MICHAEL D
1700 FOURTH STREET SOUTH
ST PETERSBURG, FL 33701 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 DALE MASTRY

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASTRY, MICHAEL
Address: 1700 FOURTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHAEL DALE MASTRY

MGRM

01/22/2011

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