2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062753

Entity Name: MIKE & JOHN PROPERTIES, LLC

FILED Feb 06, 2012 Secretary of State

Date

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

4334 GRAND BLVD

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

PO BOX 57

TARPON SPRINGS, FL 34688 US

FEI Number: 27-2857118 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:

HOLLEY, BARBARA 4239 LAS VEGAS DR

NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: HOLLEY, JOHN F Address: 10 CYPRESS DR

City-St-Zip: PALM HARBOR, FL 34684 US

Title: PRES

Name: NOBLIN, MICHAEL S Address: 13208 OAK STREET City-St-Zip: ODESSA, FL 33556 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.

SIGNATURE: JOHN F HOLLEY PRES 02/06/2012