

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098749

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIKE & ME, LLC

Current Principal Place of Business:

1035 TIFFORD LANE
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

1035 TIFFORD LANE
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 27-3557813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, RICHARD
1035 TIFFORD LANE
OSTEEN, FL 32764 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: MGRM
Name: KOHLER, RICHARD
Address: 1035 TIFFORD LANE
City-St-Zip: OSTEEN, FL 32764

Title: MGRM
Name: TORTI, MICHAEL
Address: 2006 VIA DIEGUENOS
City-St-Zip: ALPINE, CA 91901

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: RICHARD KOHLER

MGRM

04/19/2011

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