

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126975

Entity Name: HARRY & MICKEY'S LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

34 MARDI GRAS WAY
ALLIGATOR POINT, FL 32346

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1720
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MARY ELLEN
17 HIGH DRIVE
SUITE C
CRAWFORDVILLE, FL 32327 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: HOUGHTON, JOHN
Address: 34 MARDI GRAS WAY
City-St-Zip: ALLIGATOR POINT, FL 32346

Title: MGRM
Name: CONNELLY, MICHAEL
Address: 52 LADOGA AVENUE
City-St-Zip: TAMPA, FL 33606

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: JOHN HOUGHTON

MGRM

01/20/2011

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