2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036804

Entity Name: MIKE AND DAD, LLC

FILED Apr 10, 2012 Secretary of State

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

7199 SE BITTERROOT CIR HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

7199 SE BITTERROOT CIR HOBE SOUND, FL 33455

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, KEITH D 7199 SE BITTERROOT CIR HOBE SOUND, FL 33455 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEAN, KEITH D MGRM

 Address:
 7199 SE BITTERROOT CIR

 City-St-Zip:
 HOBE SOUND, FL 33455

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: KEITH D. DEAN MGRM 04/10/2012