2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081338

Entity Name: MIKE GRISOFE ENTERPRISES, LLC

FILED Apr 26, 2012 Secretary of State

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

3132 ESTERO BLVD 117 JEFFERSON ST

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

3132 ESTERO BLVD 117 JEFFERSON ST

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

FEI Number: 12-2644902 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:

GRISOFE, MICHAEL S
3132 ESTERO BLVD
GRISOFE, MICHAEL S
117 JEFFERSON ST

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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 GRISOFE 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRISOFE, MICHAEL S Address: 117 JEFFERSON ST

City-St-Zip: FORT MYERS BEACH, FL 33931

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: MICHAEL GRISOFE MGRM 04/26/2012