

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116420

Entity Name: MICHAEL'S ON 41, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2500 NORTH TAMIAMI TRAIL
#114
NAPLES, FL 34103 US

New Principal Place of Business:

2120 HARBOR LANE
NAPLES, FL 34104 US

Current Mailing Address:

2120 HARBOR LANE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 45-3501233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, MICHAEL T
2120 HARBOR LANE
NAPLES, FL 34104 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: MGR
Name: MADSEN, MICHAEL T
Address: 2120 HARBOR LANE
City-St-Zip: NAPLES, FL 34104 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 Statutes.

SIGNATURE: MICHAEL T MADSEN

MR.

04/27/2012

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