

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002133

Entity Name: THE MICHAELS GROUP, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

10 BLACKSMITH DRIVE
MALTA, NY 12020

New Principal Place of Business:

10 BLACKSMITH DRIVE
SUITE 1
MALTA, NY 12020

Current Mailing Address:

10 BLACKSMITH DRIVE
MALTA, NY 12020

New Mailing Address:

10 BLACKSMITH DRIVE
SUITE 1
MALTA, NY 12020

FEI Number: 14-1784045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, JOHN H
10963 SALERNO BAY ROAD
BONITA SPRINGS, FL 34135 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 () Delete
Name: MICHAELS, JOHN H
Address: 10 BLACKSMITH DRIVE
City-St-Zip: MALTA, NY 12020

Title: MGRM () Delete
Name: MICHAELS, J. DAVID
Address: 10 BLACKSMITH DRIVE
City-St-Zip: MALTA, NY 12020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 H. MICHAELS

MGRM

02/06/2006

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