

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002054

FILED
Jan 11, 2009
Secretary of State

Entity Name: MICHAEL DRE L.L.C.

Current Principal Place of Business:

221 S 78TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3908 W SAN NICHOLAS ST
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 18301
TAMPA, FL 33679

FEI Number: 20-4803811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUKES, ANDRE G
3908 W SAN NICHOLAS STR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BEUKES, ANDRE G
3908 W SAN NICHOLAS STR
TAMPA, FL 33629 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: ANDRE BEUKES

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEUKES, ANDRE G
Address: 3908 W SAN NICHOLAS STR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ANDRE G BEUKES

MR

01/11/2009

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