2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002054

Entity Name: MICHAEL DRE L.L.C.

FILED Feb 04, 2010 Secretary of State

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

221 S 78TH ST 520 SE FT KING STREET TAMPA, FL 33619 A3

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 18301 520 SE FT KING STREET TAMPA, FL 33679 A3

OCALA, FL 34471

FEI Number: 20-4803811 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:

BEUKES, ANDRE G
3908 W SAN NICHOLAS STR
TAMPA, FL 33629 US
TUCK, WILLIAM H JR
520 SE FT KING STREET
OCALA, FL 34471 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: BILL TUCK JR 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUCK, WILLIAM H JR Address: 520 SE FT KING STR City-St-Zip: OCALA, FL 34471

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: BILL TUCK JR MR 02/04/2010