

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006339

FILED
Aug 04, 2008
Secretary of State

Entity Name: MICHAEL PROPERTY #2, LLC

Current Principal Place of Business:

3166 LAKE BREEZE CIRCLE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

3166 LAKE BREEZE CIRCLE
ST. CLOUD, FL 34771

New Mailing Address:

P.O. BOX 592036
ORLANDO, FL 32859 US

FEI Number: 26-1276335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3203 SOUTH CONWAY ROAD
SUITE 106
ORLANDO, FL 32812 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:

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL, STEVEN J
Address: 3166 LAKE BREEZE CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

Title: MGR () Delete
Name: MICHAEL, KAREN W
Address: 3166 LAKE BREEZE CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

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 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: JAMES J. FLICK

RA

08/04/2008

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