

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: LITTLE ABACO LODGE, LLC

Current Principal Place of Business:

4840 S. PENINSULA DR.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4840 S. PENINSULA DR.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 26-2333018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPLES, LINDA
4840 S. PENINSULA DR.
PONCE INLET, FL 32127 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: SHARPLES, KENT
Address: 4840 S. PENINSULA DR.
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: PATERSON, WILLIAM
Address: P.O. BOX 350653
City-St-Zip: PALM COAST, FL 32135

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: KENT SHARPLES

MGR

01/07/2010

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