

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000685

FILED
Apr 26, 2007
Secretary of State

Entity Name: BIMINI INN, LLC

Current Principal Place of Business:

1130 S. LAKESIDE DRIVE
LAKE WORTH, FL 334605206

New Principal Place of Business:

1618 S. FEDERAL HWY
LAKE WORTH, FL 33460

Current Mailing Address:

1130 S. LAKESIDE DRIVE
LAKE WORTH, FL 334605206

New Mailing Address:

FEI Number: 34-1987895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, SALLY M
1130 S. LAKESIDE DRIVE
LAKE WORTH, FL 334605206 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: PARSONS, SALLY M
Address: 1130 S. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 334605206

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: SALLY PARSONS

MGR

04/26/2007

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