

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066672

FILED
Feb 09, 2009
Secretary of State

Entity Name: FIRE LOUNGE OUTDOORS, L.L.C.

Current Principal Place of Business:

6417 FLETCH RD.
LAND O' LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

7810 LAND O' LAKES BLVD, 401
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-1583108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD B
C/O ARNSTEIN & LEHR LLP
201 SOUTH BISCAYNE BLVD. SUITE 400
MIAMI, FL 33131 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 () Delete
Name: POINTON, HARRIETTE
Address: 6417 FLETCH RD.
City-St-Zip: LAND O' LAKES, FL 34637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POINTON, HARRIETTE W
Address: 6417 FLETCH RD.
City-St-Zip: LAND O' LAKES, FL 34637

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: HARRIETTE W. POINTON

PRES

02/09/2009

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