

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2011
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:

6417 FLETCH RD.
LAND O' LAKES, FL 34637

New Mailing Address:

9361 THREAVE PLACE
APARTMENT #107
MEMPHIS, TN 38125

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
Name: POINTON, HARRIETTE W
Address: 6417 FLETCH RD.
City-St-Zip: LAND O' LAKES, FL 34637

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: HARRIETTE W. POINTON

OWNE

02/22/2011

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