2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001957

Entity Name: CABIN IN THE CLOUDS LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 ENNIS WAY

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

311 ENNIS WAY

JUPITER, FL 33458 US

FEI Number: 20-2119952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESTEFANO, DENIS 311 ENNIS WAY

JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCABE, DONNA PRES.

Address: 9 STONE AVE

City-St-Zip: STONEHAM, MA 02180 US

Title: MGR

Name: IULIANO, DEBRA TRST.

Address: 9 SENICA ROAD

City-St-Zip: WINCHESTER, MA 01890 US

Title: MGRM

Name: DESTEFANO, DENIS MGRM

Address: 311 ENNIS WAY
City-St-Zip: JUPITER, FL 33458 US

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 Statues.

SIGNATURE: DENIS DESTEFANO MGRM 01/21/2010