

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057113

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE TIKI HUT COMPANY LLC

Current Principal Place of Business:

2216 ALAQUA DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2216 ALAQUA DR.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-2844122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAUWEN, AMANDA
341 BRANTLEY CLUB PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SCHRAUWEN, AMANDA
2216 ALAQUA DRIVE
LONGWOOD, FL 32779 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: AS

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHRAUWEN, AMANDA
Address: 341 BRANTLEY CLUB PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: SCHRAUWEN, NICHOLAS Y
Address: 341 BRANTLEY CLUB PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHRAUWEN, AMANDA
Address: 2216 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: SCHRAUWEN, NICHOLAS Y
Address: 2216 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: AMANDA SCHRAUWEN

MGRM

01/09/2008

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