## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059084

Entity Name: LITTLE GRINGO CABANAS, LLC

FILED Jan 21, 2010 Secretary of State

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

5305 GARDEN LANE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

401 N. HOWARD AVE TAMPA, FL 33606

FEI Number: 20-4999511 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:

KOEHLER, KEITH W CPA 401 N. HOWARD AVE TAMPA, FL 33606 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: MMGR

Name: MELANSON, BRUCE A Address: 5305 GARDEN LANE City-St-Zip: TAMPA, FL 33610 US

Title: MMGR

Name: MEDLEY, JASON
Address: 5305 GARDEN LANE
City-St-Zip: TAMPA, FL 33610 US

Title: MMGR

Name: JEFFERY, TROXEL S Address: 5305 GARDEN LANE City-St-Zip: TAMPA, FL 33610 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: BRUCE MELANSON MMGR 01/21/2010