

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000059084

FILED
Apr 29, 2012
Secretary of State

Entity Name: LITTLE GRINGO CABANAS, LLC

Current Principal Place of Business:

5305 GARDEN LANE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5305 GARDEN LANE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-4999511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIL, DAVID A CPA
4933 SOUTH WESTSHOR3 BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

NAIL, DAVID A CPA
4933 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 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: DAVID NAIL

04/29/2012

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 Statutes.

SIGNATURE: BRUCE MELANSON

MMGR

04/29/2012

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