

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000067030

Entity Name: ENDLESS SUMMER, LLC

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

141 BEACH DRIVE WEST  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4153  
CARTERSVILLE, GA 30120

**New Mailing Address:**

7549 ISLAND MILL RD SE  
ACWORTH, GA 30102

FEI Number: 20-5252624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIBSON, GEOFFREY J  
141 BEACH DRIVE WEST  
MIRAMAR BEACH, FL 32550 US

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

GIBSON, GEOFFREY J  
141 BEACH DRIVE WEST  
MIRAMAR BEACH, FL 32550 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: GEOFFREY J GIBSON

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GIBSON, GEOFFREY J  
Address: 141 BEACH DRIVE WEST  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: GEOFFREY J GIBSON

MGRM

03/22/2010

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