2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089271

Entity Name: TIKI HUT, LLC

FILED Jan 19, 2010 Secretary of State

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

224 BOARDWALK JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

7801 POINTE MEADOWS DR. #2405

JACKSONVILLE, FL 32256

7801 POINTE MEADOWS PLACE
UNIT# 2405
JACKSONVILLE, FL 32256

FEI Number: 56-2623185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALLIOTTE, BARBARA 7801 POINT MEADOWS UNIT 2405 JACKSONVILLE, FL 32256 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: MGRM

Name: SALLIOTTE, BARBARA

Address: 7801 POINTE MEADOWS DR. #2405 City-St-Zip: JACKSONVILLE, FL 32256

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: BARBARA SALLIOTTE MGRM 01/19/2010