## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000117277

FILED Feb 07, 2007 Secretary of State

Entity Name: MADE IN THE SHADE OUTDOOR KITCHENS AND BARS ETC., LLC

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

9868 TIMMONS ROAD

THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

9868 TIMMONS ROAD

THONOTOSASSA, FL 33592 US

FEI Number: 20-8014777 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:

HYDE, JOHN S

9868 TIMMONS ROAD 9868 TIMMONS ROAD

THONOTOSASSA, FL 33592 US THONOTOSASSA, FL 33592 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: JOHN S. HYDE 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: HYDE, JOHN Name: HYDE, JOHN S
Address: 9868 TIMMONS ROAD Address: 9868 TIMMONS ROAD

City-St-Zip: THONOTOSASSA, FL 33592 US City-St-Zip: THONOTOSASSA, FL 33592 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S. HYDE M.M. 02/07/2007