

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026702

Entity Name: TIKI ISLAND IMPORTS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3201 N. DIXIE HWY BAY #5
BOCA RATON, FL 33431

New Principal Place of Business:

3201 N. DIXIE HWY BAY #3
BOCA RATON, FL 33431

Current Mailing Address:

2929 NW 24TH WAY
BOCA RATON, FL 33431

New Mailing Address:

1214 SE 10 TERRACE
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, JAMES J
2929 NW 24TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

INGRAM, JAMES J
1214 SE 10 TERRACE
DEERFIELD BEACH, FL 33441 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INGRAM, JAMES J
Address: 2929 N.W. 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: INGRAM, TIFFANY
Address: 2929 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGRAM, JAMES J
Address: 1214 SE 10 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: INGRAM, TIFFANY
Address: 1214 SE 10 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: TIFFANY INGRAM

MGR

01/14/2008

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