

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089521

FILED
Jul 10, 2008
Secretary of State

Entity Name: LIMIN' SHACK, LLC

Current Principal Place of Business:

26192 ARGENTINA DRIVE
PUNTA GORD, FL 33983 US

New Principal Place of Business:

1200 W RETTA ESPLANADE
C-47
PUNTA GORDA, FL 33950 US

Current Mailing Address:

26192 ARGENTINA DRIVE
PUNTA GORD, FL 33983 US

New Mailing Address:

26192 ARGENTINA DRIVE
PUNTA GORDA, FL 33983 US

FEI Number: 26-0826710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALERNO, NICOLE
26192 ARGENTINA DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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 () Delete
Name: SALERNO, NICOLE
Address: 26192 ARGENTINA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE SALERNO

MGRM

07/10/2008

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