

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089521

FILED
Mar 02, 2010
Secretary of State

Entity Name: LIMIN' SHACK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

26192 ARGENTINA DRIVE
PUNTA GORDA, FL 33983 US

New Mailing Address:

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

FEI Number: 26-0826710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALERNO, NICOLE
3340 WOOD THRUSH DRIVE
242
PUNTA GORDA, FL 33950 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: NICOLE SALERNO

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALERNO, NICOLE
Address: 3340 WOOD THRUSH DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: NICOLE SALERNO

MGRM

03/02/2010

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