

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033200

**FILED
Jun 16, 2010
Secretary of State**

Entity Name: BIMINI RENTALS, LLC

Current Principal Place of Business:

2530 NE 35 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2530 NE 35 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-2310180 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REED, ANNA H
2530 NE 35 STREET
LIGHTHOUSE POINT, FL 33064 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
Name: STANLEY REED, TTEE OF STANLEY REED TRUST#2
Address: 2530 NE 35 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: REED, ANNA H
Address: 2530 NE 35 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STANLEY REED PD 06/16/2010

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