

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068311

FILED
Apr 27, 2009
Secretary of State

Entity Name: CUCKOO'S NEST,LLC

Current Principal Place of Business:

9830 HWY 2301
YOUNGSTOWN, FL 32466

New Principal Place of Business:

9830 HWY 2301
YOUNGSTOWN, FL 32466 US

Current Mailing Address:

9830 HWY 2301
YOUNGSTOWN, FL 32466

New Mailing Address:

9830 HWY 2301
YOUNGSTOWN, FL 32466 US

FEI Number: 26-2978334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWY, ROBERT E
9830 HWY 2301
YOUNGSTOWN, FL 32466 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: MGR () Delete
Name: LOWY, LAURIE R PRES
Address: 9830 HWY 2301
City-St-Zip: YOUNGSTOWN, FL 32466

Title: MGRM () Delete
Name: EHRIE, PAULA B VP
Address: 202 HIAWASSEE DR
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOWY, LAURIE R PRES
Address: 9830 HWY 2301
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: MGRM (X) Change () Addition
Name: EHRIE, PAULA B VP
Address: 202 HIAWASSEE DR
City-St-Zip: WOODSTOCK, GA 30188 US

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: LAURIE R LOWY

MGRM

04/27/2009

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