

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083543

FILED
Feb 25, 2010
Secretary of State

Entity Name: BIG MIKE'S TOP DOG TIKI, LLC

Current Principal Place of Business:

11688 TURNSTONE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

105 NARSISIS ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

11688 TURNSTONE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3278456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARD, MICHAEL S
11688 TURNSTONE DRIVE
WELLINGTON, FL 33414 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
Name: ALLARD, MICHAEL S
Address: 11688 TURNSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ALLARD, NICHOLE M VICE PR
Address: 11688 TURNSTONE DR
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL S ALLARD

OWNE

02/25/2010

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