

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084901

Entity Name: AH! WHAT A NIGHT, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

7893 SAILBOAT KEY BLVD. S.
#102
S. PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

7893 SAILBOAT KEY BLVD. S.
#102
S. PASADENA, FL 33707

New Mailing Address:

FEI Number: 30-0503883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUDO, SHIRLEY A
7893 SAILBOAT KEY BLVD. S.
#102
S. PASADENA, FL 33707 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: GIRAUDO, SHIRLEY A
Address: 7893 SAILBOAT KEY BLVD. S. #102
City-St-Zip: S. PASADENA, FL 33707

Title: MGR
Name: DANIELS, HAROLD L
Address: 7893 SAILBOAT KEY BLVD. S. #102
City-St-Zip: S. PASADENA, FL 33707

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: SHIRLEY A. GIRAUDO

MGR

02/19/2010

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