2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097620

Entity Name: TINY'S OF LONGBOAT LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6852 GULF OF MEXICO DRIVE LONGBOAT, FL 34228

BRADENTON, FL 34215

Current Mailing Address: New Mailing Address:

 10315 CORTEZ RD
 PO BOX 205

 59 1ST STREET
 CORTEZ, FL 34215

FEI Number: 26-3555715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAUGHT, SUE 10315 CORTEZ RD., 59 1ST STREET BRADENTON, FL 34215 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAUGHT, SUE
 Name:

 Address:
 10315 CORTEZ RD 59 1ST ST.
 Address:

 City-St-Zip:
 BRADENTON, FL 34215
 City-St-Zip:

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: SUSAN VAUGHT MGRM 04/30/2009