

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010518

Entity Name: THE FLOATING INN LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

47-B SHORELAND DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

47-B SHORELAND DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-4207722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELHIARD, ROSSANNA
1524 AQUEDUCT LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TELHIARD, ROSSANNA E
1524 AQUEDUCT LANE
KEY LARGO, FL 33037 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: ROSSANNA TELHIARD

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELHIARD, ROSSANNA
Address: 1524 AQUEDUCT LANE
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: TELHIARD, BRUCE
Address: 1524 AQUEDUCT LANE
City-St-Zip: KEY LARGO, FL 33037

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: BRUCE TELHIARD

MGR

01/11/2010

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