

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019294

Entity Name: TIKI BEACH, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

31493 WARNER STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

8 SHORE DR
KEY WEST, FL 33040

Current Mailing Address:

31493 WARNER STREET
BIG PINE KEY, FL 33043

New Mailing Address:

PO BOX 430980
BIG PINE KEY, FL 33043

FEI Number: 26-4576626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CINDY
31493 WARNER ST
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

GRIFFIN, CINDY
8 SHORE DR
KEY WEST, FL 33040 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: CINDY GRIFFIN

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, CINDY L
Address: PO BOX 430980
City-St-Zip: BIG PINE KEY, FL 33043

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: CINDY GRIFFIN

MGR

03/18/2011

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