

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033062

Entity Name: FIG'S FINEST, L.L.C.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

213 N. 4TH STREET
FERNANDINE BEACH, FL 32034

New Principal Place of Business:

213 N. 4TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

213 N. 4TH STREET
FERNANDINE BEACH, FL 32034

New Mailing Address:

213 N. 4TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 26-4308210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, NANCY E
961687 GATE WAY BLVD. STE 101-14
AMELIA ISLAND, FL 32034 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: MGRM
Name: NEWTON, CHERYL D
Address: 213 N. 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHERYL D. NEWTON

MGRM

04/24/2011

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