

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046802

Entity Name: CABANA CABANA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15310 HARBOR DRIVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

340 SCENIC GULF DRIVE
#11
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

15310 HARBOR DRIVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

340 SCENIC GULF DRIVE
#11
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-0186609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTTERLEIN, PATRICIA A
15310 HARBOR DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SCHLOTTERLEIN, PATRICIA A
340 SCENIC GULF DRIVE
#11
MIRAMARA BEACH, FL 32550 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHLOTTERLEIN, PATRICIA A
Address: 340 SCENIC GULF DRIVE #11
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: PATRICIA ANN SCHLOTTERLEIN

MGR

04/29/2011

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