

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051298

FILED
Apr 06, 2010
Secretary of State

Entity Name: KINSEY'S BEACH SHACK, LLC

Current Principal Place of Business:

4211 POINT HOUSE TRAIL
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2588
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, MARY K
1220 VESPER DR.
FT. MYERS, FL 33901 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: FINGER, MARY K
Address: 1220 VESPER DR.
City-St-Zip: FT. MYERS, FL 33901 US

Title: MGRM
Name: DURHAM, NANCY K
Address: 9250 EMILY DRIVE
City-St-Zip: FANNING SPRINGS, FL 32693 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: MARY K. FINGER

MGRM

04/06/2010

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