

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069295

FILED
Mar 17, 2011
Secretary of State

Entity Name: LAZY DAYS CREATIONS LLC

Current Principal Place of Business:

5616 FLINT ROAD
COCOA, FL 32927

New Principal Place of Business:

7000 CAIRO ROAD
COCOA, FL 32927

Current Mailing Address:

5616 FLINT ROAD
COCOA, FL 32927

New Mailing Address:

7000 CAIRO ROAD
COCOA, FL 32927

FEI Number: 27-0575195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, MARY A
5616 FLINT ROAD
COCOA, FL 32927 US

Name and Address of New Registered Agent:

OWENS, MARY A
7000 CAIRO ROAD
COCOA, FL 32927 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWENS, MARY A
Address: 7000 CAIRO ROAD
City-St-Zip: COCOA, FL 32927

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 OWENS

MGRM

03/17/2011

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