2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115711

Entity Name: SINK INN, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4930 W. 92ND STREET 4267 BELLASOL CIRCLE OAK LAWN, IL 60453

UNIT 2114

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

4930 W. 92ND STREET 4267 BELLASOL CIRCLE UNIT 2114 OAK LAWN, IL 60453

FORT MYERS, FL 33916

FEI Number: 80-0515766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101

TALLAHASSEE, FL 32301

SINK, PETER 4267 BELLASOL CIRCLE **UNIT 2114** FORT MYERS, FL 33916 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: PETER SINK 05/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR SINK, PETER Name:

Address: 4267 BELLASOL CIRCLE, UNIT 2114

City-St-Zip: FORT MYETS, FL 33916 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 Statues.

SIGNATURE: PETER SINK **PRES** 05/01/2011