

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119450

FILED
Feb 10, 2011
Secretary of State

Entity Name: GIGGLES OF SANIBEL CAPTIVA LLC

Current Principal Place of Business:

14830 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

POBOX 836
CAPTIVA, FL 33924

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, URKOVICH
2323 WOOSTER LN. SUITE 3
SANIBEL, FL 33957 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: KIMBALL, MARCIA K
Address: 395 OLD TRAIL RD.
City-St-Zip: SANIBEL, FL 33957

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: MARCIA K. KIMBALL

MGRM

02/10/2011

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