2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010741

Entity Name: TIKI'S ICE HUT, LLC

FILED Apr 26, 2012 Secretary of State

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

2510 MCMULLEN BOOTH ROAD STE A CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2510 N. MCMULLEN BOOTH STE A CLEARWATER, FL 33761 US

FEI Number: 27-1798160 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:

KOCH, RANDY A

14054 PIMBERTON DRIVE
HUDSON, FL 34667 US

KOCH, KARIN
14054 PIMBERTON DRIVE
HUDSON, FL 34667 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: KARIN KOCH 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOCH, KARIN

Address: 14054 PIMBERTON DRIVE City-St-Zip: HUDSON, FL 34667 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: KARIN KOCH PRES 04/26/2012