

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024493

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE FOLLY, LLC

Current Principal Place of Business:

505 HARBOR DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

505 HARBOR DRIVE
BELLEAIR BEACH, FL 33786

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:

CLINE, HARRY S
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: CLINE, HARRY S
Address: 505 HARBOR DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM
Name: CLINE, JANE M
Address: 505 HARBOR DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: HARRY S. CLINE

MGRM

01/11/2011

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