

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131800

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE HUNGRY HERON OF THE KEYS, LLC

Current Principal Place of Business:

200 WRENN STREET
PH 701
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

200 WRENN STREET
PH 701
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-4685623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARY T
200 WRENN STREET
PH 701
TAVERNIER, FL 33070 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: MGR
Name: CARROLL, MARY T
Address: 200 WRENN STREET PH701
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: LEDWITH, MICHAEL
Address: 200 WRENN STREET PH701
City-St-Zip: TAVERNIER, FL 33070

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 T. CARROLL

MGR

01/28/2011

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