

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036265

FILED
Mar 16, 2011
Secretary of State

Entity Name: BOM JAX LAND HOLDING COMPANY, LLC

Current Principal Place of Business:

1615 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1615 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 20-0245485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ANDREW T
1615 NW FEDERAL HIGHWAY
STUART, FL 34994 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: WALKER, ANDREW T
Address: 1615 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGR
Name: GALLANT, ANDREW S
Address: 1615 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGR
Name: ZAYAS, HENRY R
Address: 1615 NW FEDERAL HWY.
City-St-Zip: STUART, FL 34994

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: ANDREW T WALKER

MGRM

03/16/2011

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