

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118841

FILED
Jan 12, 2010
Secretary of State

Entity Name: ANOTHER DAY IN PARADISE BOAT CLUB, LLC

Current Principal Place of Business:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-8034859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DENNIS CASLER
343 CAUSEWAY BLVD
DUNEDIN, FL 34698 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: DENNIS CASLER

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLEN, BERGOFFEN

Address: PO BOX 220

City-St-Zip: CRYSTAL BEACH, FL 34681 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 Statutes.

SIGNATURE: GLENN BERGOFFEN

MGRM

01/12/2010

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