

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118841

FILED
Feb 20, 2012
Secretary of State

Entity Name: ANOTHER DAY IN PARADISE BOAT CLUB, LLC

Current Principal Place of Business:

827 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

827 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 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:

DENNIS CASLER
827 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 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: GLEN, BERGOFFEN
Address: PO BOX 220
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: MGRM
Name: BERGOFFEN, LEAH
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

02/20/2012

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