2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001032

Entity Name: JOAN'S ARK BOAT BED AND BREAKFAST L.L.C.

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8517 S US 1

PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

473 SEVERNSIDE DR SEVERNA PARK, MD 21146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEMBROKE, WILLIAM 8517 S US 1 PORT ST LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Name:

KARK, JOAN

Address: 473 SEVERNSIDE DR City-St-Zip: SEVERNA PARK, MD 21146

Title: MGR

Name: KARK, RICHARD Address: 473 SEVERNSIDE DR SEVERNA PARK, MD 21146 City-St-Zip:

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 Statues.

SIGNATURE: RICHARD KARK **MGR** 04/21/2011