

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001756

Entity Name: THE BOATSLIP, L.L.C.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

333 FLEMING ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

333 FLEMING ST.
KEY WEST, FL 33040

New Mailing Address:

PO BOX 928
SKYLAND, NC 28776

FEI Number: 65-1079162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, HAROLD E JR. ESQ
2300 PALM BEACH LAKES BLVD.
EXECUTIVE CENTER - SUITE 302
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SMITH LAW FIRM
333 FLEMING STREET
KEY WEST, FL 33040 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: MARION SERELIS

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE BOATSLIP MANAGEMENT COMPANY, LLC
Address: 333 FLEMING ST.
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: SERELIS, MARION
Address: PO BOX 928
City-St-Zip: SKYLAND, NC 28776

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: MARION SERELIS

MGR

03/25/2011

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