

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001756

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

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

333 FLEMING ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 928
SKYLAND, NC 28776

New Mailing Address:

FEI Number: 65-1079162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/30/2012

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