2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009143

Entity Name: BOCA BARGOONS OF SARASOTA, L.L.C.

FILED Jan 15, 2012 Secretary of State

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

130 NORTH ORANGE AVENUE SARASOTA, FL 342368516

Current Mailing Address: New Mailing Address:

3030 CASTLE PINES DRIVE DULUTH, GA 30097

FEI Number: 01-0593070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLLSTEIN, CYNTHIA

190 NW 20TH STREET

BOCA RATON, FL 33431 US

WOLLSTEIN, CYNTHIA

190 NW 20TH ST

BOCA RATON, FL 33431 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: 01/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOLLSTEIN, EDWARD
Address: 1055 LEADENHALL STREET
City-St-Zip: ALPHARETTA, GA 30022

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: CYNTHIA WOLLSTEIN VP 01/15/2012