

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000578

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BCC BOATYARD, LLC

## Current Principal Place of Business:

5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233

## New Principal Place of Business:

1237 N GULFSTREAM AVENUE  
SARASOTA, FL 34236

## Current Mailing Address:

5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233

## New Mailing Address:

1237 N GULFSTREAM AVENUE  
SARASOTA, FL 34236

FEI Number: 02-0535804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREWETT, DANIEL L  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

MIDDLEBROOKS, J. HUGH  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: J. HUGH MIDDLEBROOKS

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ROFFERS, CHAD  
Address: 1825 COCKLESHELL DR.  
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Delete  
Name: BROWN, CHRISTOPHER  
Address: 3824 AFTON CIRCLE  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHAD ROFFERS

MGR

04/29/2004

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