

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000578

Entity Name: BCC BOATYARD, LLC

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

1237 N GULFSTREAM AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1237 N GULFSTREAM AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0535804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROFFERS, CHAD
Address: 1237 N GULFSTREAM AVE
City-St-Zip: SARASOTA, FL 34236

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

04/10/2005

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