

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041426

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOCA BAYOU YACHT BASIN, LLC

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 03950 US

New Principal Place of Business:

Current Mailing Address:

C/O THE BOLLARD GROUP
ONE JOY ST.
BOSTON, MA 02108 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
C/O FARR FARR EMENCH SIFRIT HACKETT & CARR
99 NESBIT STREET
PUNTA GORDA, FL 03950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARAFESTAS, ANASTASIOS
Address: THE BOLLARD GROUP, ONE JOY STREET
City-St-Zip: BOSTON, MA 02108 US

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: ANASTASIOS PARAFESTAS

MGR

04/28/2010

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