

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041426

FILED
Apr 27, 2011
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:

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

04/27/2011

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