

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043397

FILED
Feb 10, 2010
Secretary of State

Entity Name: BANANA BOAT, L.L.C.

Current Principal Place of Business:

900 EAST ATLANTIC AVENUE
UNIT #12
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

900 EAST ATLANTIC AVENUE
UNIT #12
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-1334127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ.
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHONE, LARRY T ESQ.
151 N.W. FIRST AVENUE
DELRAY BEACH, FL 33444 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: LARRY T SCHONE

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THERIEN, JOHN
Address: 900 EAST ATLANTIC AVENUE #12
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: THERIEN, LUKE
Address: 900 EAST ATLANTIC AVENUE #12
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: THERIEN, GILLES
Address: 900 EAST ATLANTIC AVE SUITE 12
City-St-Zip: DELRAY BEACH, FL 33483

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: LUKE P THERIEN

SD

02/10/2010

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