

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043397

FILED
Jan 27, 2012
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:

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

SD

01/27/2012

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