

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049988

FILED
Jan 23, 2012
Secretary of State

Entity Name: BOWSPRIT PROPERTIES, LLC

Current Principal Place of Business:

600 SANDTREE DR
SUITE 212
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

721 US HIGHWAY 1
SUITE 212
NORTH PALM BEACH, FL 33408

Current Mailing Address:

600 SANDTREE DR
SUITE 212
PALM BEACH GARDENS, FL 33410

New Mailing Address:

721 US HIGHWAY 1
SUITE 212
NORTH PALM BEACH, FL 33408

FEI Number: 55-0854563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALAIRE AND ASSOCIATES, INC.
600 SANDTREE DR, STE 212
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHALAIRE AND ASSOCIATES, INC.
721 US HIGHWAY # 1
SUITE 212
NORTH PALM BEACH, FL 33408 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: TERRI CHALAIRE

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHALAIRE AND ASSOCIATES, INC.
Address: 721 US HIGHWAY #1, SUITE 212
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TERRI CHALAIRE

MGR

01/23/2012

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