

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065512

Entity Name: BIMINI BOYS HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

25 SEABREEZE AVENUE, SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

25 SEABREEZE AVENUE, SUITE 202
DELRAY BEACH, FL 33483

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:

LORENZO & PIKE, LLP
25 SEABREEZE AVENUE, SUITE 202
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, JAMES
Address: 25 SEABREEZE AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES MILLER

MGR

04/27/2005

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