

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065512

FILED
Apr 28, 2006
Secretary of State

Entity Name: BIMINI BOYS HOLDINGS, LLC

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, JR, JOHN T
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 Chapter 119, 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: JOHN T. LEWIS, JR

MGR

04/28/2006

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