

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065512

FILED
Jul 13, 2007
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

J. L. LORENZO P.A.
25 SEABREEZE AVENUE, SUITE 202
DELRAY BEACH, FL 33483 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: J. L. LORENZO

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, JR, JOHN T
Address: 25 SEABREEZE AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: J. L. LORENZO

RA

07/13/2007

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