

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 23, 2010  
Secretary of State**

DOCUMENT# L04000065512

Entity Name: BIMINI BOYS HOLDINGS, LLC

**Current Principal Place of Business:**

61 ACCORD PARK DRIVE  
NORWELL, MA 02061

**New Principal Place of Business:**

**Current Mailing Address:**

61 ACCORD PARK DRIVE  
NORWELL, MA 02061

**New Mailing Address:**

FEI Number: 20-2488159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

J. L. LORENZO P.A.  
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  
Name: LEWIS, JAMES P  
Address: 61 ACCORD PARK DRIVE  
City-St-Zip: NORWELL, MA 02061

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: JAMES P LEWIS

MGRM

09/23/2010

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