

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065512

FILED
Jan 13, 2011
Secretary of State

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

MGR

01/13/2011

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