

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000065512

**FILED**  
**Jan 05, 2012**  
**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

01/05/2012

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