

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006536

FILED
Jan 18, 2011
Secretary of State

Entity Name: CREEKSTONE BOATYARD, LLC

Current Principal Place of Business:

4545 POST OAK PLACE SUITE 200
HOUSTON, TX 77027 US

New Principal Place of Business:

4545 POST OAK PLACE SUITE 140
HOUSTON, TX 77027 US

Current Mailing Address:

4545 POST OAK PLACE SUITE 200
HOUSTON, TX 77027 US

New Mailing Address:

4545 POST OAK PLACE SUITE 140
HOUSTON, TX 77027 US

FEI Number: 20-2209951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT
220 MCKENZIE AVE.
PANAMA CITY, FL 32402 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: JACKSON, EVERETT P
Address: 4545 POST OAK PLACE SUITE 140
City-St-Zip: HOUSTON, TX 77027 US

Title: MGR
Name: KELLER, STEPHEN D
Address: 4545 POST OAK PLACE SUITE 140
City-St-Zip: HOUSTON, TX 77027 US

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: EVERETT JACKSON

MGR

01/18/2011

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