

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013072

FILED
Jan 14, 2011
Secretary of State

Entity Name: BEST OF BOTH WORLDS SEAPORT, LLC

Current Principal Place of Business:

3210 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3210 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 74-3139722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAESING, JANICE M
3210 RIVIERA DRIVE
KEY WEST, FL 33040 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: MGRM
Name: BLAESING, WILLIAM C
Address: 3210 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: BLAESING, JANICE M
Address: 3210 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 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: JANICE M. BLAESING

MGRM

01/14/2011

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