

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080154

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE BOATHOUSE AT JORDAN BAYOU, LLC

Current Principal Place of Business:

1505 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1505 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-3311827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WILSON, RICHARD
9600 WOODLAND HILLS WAY
TALLAHASSEE, FL 32309 US

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: RICHARD WILSON

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEEKS, JIMMY SR.
Address: 1505 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: WILSON, RICHARD
Address: 9600 WOODLAND HILLS WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JIMMY W. MEEKS

MGRM

04/24/2009

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