

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000080154

**FILED**  
**Apr 27, 2010**  
**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:**

1699 HWY 98 W  
CARRABELLE, FL 32322

**Current Mailing Address:**

1505 CAPITAL CIRCLE N.W.  
TALLAHASSEE, FL 32303

**New Mailing Address:**

9600 WOODLAND HILLS WAY  
TALLAHASSEE, FL 32309

**FEI Number:** 20-3311827

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, RICHARD  
9600 WOODLAND HILLS WAY  
TALLAHASSEE, FL 32309 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: WILSON, RICHARD  
Address: 9600 WOODLAND HILLS WAY  
City-St-Zip: TALLAHASSEE, FL 32309

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: RICHARD L. WILSON

MGRM

04/27/2010

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