

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005661

FILED
Mar 08, 2010
Secretary of State

Entity Name: BOUCHELLE ISLAND, LLC

Current Principal Place of Business:

801 MAPLE ST.
NEW SMYRNA BCH, FL 32169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1658
NEW SMYRNA BCH, FL 32172

New Mailing Address:

801 MAPLE ST.
NEW SMYRNA BCH, FL 32169

FEI Number: 20-4214895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, DAVID L ESQ.
301 EAST PINE STREET, STE. 1400
ORLANDO, FL 32801 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: SCHMIDT, GAIL
Address: 801 MAPLE ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: GAIL SCHMIDT

MGR

03/08/2010

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