

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005661

Entity Name: BOUCHELLE ISLAND, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

801 MAPLE ST.
NEW SMYRNA BCH, FL 32169

New Principal Place of Business:

Current Mailing Address:

801 MAPLE ST.
NEW SMYRNA BCH, FL 32169

New Mailing Address:

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:

SCHICK, DAVID L ESQ.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: DAVID L. SCHICK, ESQ.

04/21/2011

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

04/21/2011

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