

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 01, 2009
Secretary of State**

DOCUMENT# L06000034628

Entity Name: BOAT HOUSE INVESTMENTS, LLC

Current Principal Place of Business:

125 VILLA BELLA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

125 VILLA BELLA DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-4635122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEFORTH, RICHARD
14100 SW 44 STREET
MIAMI, FL 33175 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 () Delete
Name: WILKINS, KAREN L
Address: 125 VILLA BELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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: KAREN WILKINS MGR 03/01/2009

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