

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034628

FILED
Feb 16, 2011
Secretary of State

Entity Name: BOAT HOUSE INVESTMENTS, LLC

Current Principal Place of Business:

125 VILLA BELLA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

821 WEST OCEAN DRIVE
2
KEY COLONY BEACH, FL 33051

Current Mailing Address:

125 VILLA BELLA DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 510063
KEY COLONY BEACH, FL 33051-006

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
Name: WILKINS, KAREN L
Address: PO BOX 510063
City-St-Zip: KEY COLONY BEACH, FL 33051-006

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: KAREN WILKINS

MGR

02/16/2011

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