

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034628

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** BOAT HOUSE INVESTMENTS, LLC

**Current Principal Place of Business:**

821 WEST OCEAN DRIVE  
2  
KEY COLONY BEACH, FL 33051

**New Principal Place of Business:**

921 WEST OCEAN DRIVE  
2W  
KEY COLONY BEACH, FL 33051

**Current Mailing Address:**

PO BOX 510063  
KEY COLONY BEACH, FL 33051

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

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      01/04/2012

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