

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055035

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOCA GRANDE MARINA, LLC

Current Principal Place of Business:

99 NESBIT STREET
C/O MICHAEL P. HAYMANS
PUNTA GORDA, FL 33950

New Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O THE BOLLARD GROUP
ONE JOY STREET
BOSTON, MA 02108

New Mailing Address:

FEI Number: 20-4981823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARAFESTAS, ANASTASIOS
Address: ONE JOY STREET
City-St-Zip: BOSTON, MA 02108

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: ANASTASIOS PARAFESTAS

MGR

04/28/2010

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