

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088015

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: THE BUOY SHACK L.L.C.

**Current Principal Place of Business:**

3420 S.E. MONTE VISTA ST.  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

3420 S.E. MONTE VISTA ST.  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

FEI Number: 20-8731842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LERTORA, HARACIO  
3420 S.E. MONTE VISTA ST.  
PORT ST. LUCIE, FL 34952      US

**Name and Address of New Registered Agent:**

LERTORA, HORACIO  
3420 S.E. MONTE VISTA ST.  
PORT ST. LUCIE, FL 34952      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: HORACIO LERTORA

07/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LERTORA, HORACIO  
Address: 3420 S.E. MONTE VISTA ST.  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM      ( ) Delete  
Name: MASTRANGELO, MELISSA  
Address: 3420 S.E. MONTE VISTA ST.  
City-St-Zip: PORT ST. LUCIE, FL 34952

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HORACIO LERTORA

MGR

07/07/2008

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