

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088015

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

FILED  
Mar 31, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2957 SE TREASURE ISLAND ROAD.  
PORT ST. LUCIE, FL 34952

## Current Mailing Address:

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

## New Mailing Address:

2957 SE TREASURE ISLAND ROAD  
PORT ST. LUCIE, FL 34952

FEI Number: 20-8731842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LERTORA, HORACIO  
2957 SE TREASURE ISLAND ROAD  
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 LERRTORA

03/31/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LERTORA, HORACIO  
Address: 2957 SE TREASURE ISLAND ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM  
Name: MASTRANGELO, MELISSA  
Address: 2957 SE TREASURE ISLAND ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: HORACIO LERTORA

MGR

03/31/2010

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