2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2012
Secretary of State

DOCUMENT# L08000000633

Entity Name: COFFEE POT YACHT CLUB, LLC

Current Principal Place of Business:

886 RAFAEL BLVD NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

886 RAFAEL BLVD NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANDRA GEVING
1830 26TH ST N
ST. PETERSBURG, FL 33713 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: MGRM
Name: MILLS, WILLIAM H III
Address: 886 RAFAEL BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM
Name: SAMON, JARED M
Address: 2620 20TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM
Name: WOJCIK, MARC
Address: 4660 LAUREL OAK LN NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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 Statues.

SIGNATURE: JARED M SAMON MGRM 06/12/2012

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