

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019275

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIMINI BAY OF HOLMES BEACH, LLC

Current Principal Place of Business:

133 W 6TH ST
MT DORA, FL 32757

New Principal Place of Business:

133 W 6TH ST
SUITE F
MT DORA, FL 32757

Current Mailing Address:

133 W 6TH ST
MT DORA, FL 32757

New Mailing Address:

133 W 6TH ST
SUITE F
MT DORA, FL 32757

FEI Number: 26-2049064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAZZO, JEFFREY B
133 W 6TH ST
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

RANDAZZO, JEFFREY B
133 W 6TH ST
SUITE F
MT DORA, FL 32757 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: JEFFREY B. RANDAZZO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDAZZO, JEFFREY B
Address: 133 W 6TH ST
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDAZZO, JEFFREY B
Address: 133 W 6TH ST, STE F
City-St-Zip: MT DORA, FL 32757

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: JEFFREY B. RANDAZZO

MGR

04/30/2009

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