

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019275

FILED
Apr 30, 2010
Secretary of State

Entity Name: BIMINI BAY OF HOLMES BEACH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE F
MT DORA, FL 32757 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: MGR
Name: RANDAZZO, JEFFREY B
Address: 133 W 6TH ST, STE F
City-St-Zip: MT DORA, FL 32757

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: JEFFREY B RANDAZZO

MGR

04/30/2010

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