

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040187

Entity Name: BOAT HOUSE ROAD LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

15650 ENSTROM ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15650 ENSTROM ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2451835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFAN, STEPHEN F
15650 ENSTROM ROAD
WELLINGTON, FL 33414 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 () Delete
Name: CHEFAN, STEPHEN F
Address: 15650 ENSTROM ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CHEFAN, SAUNDRA E
Address: 15650 ENSTROM RD.
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN F. CHEFAN

MGRM

04/17/2009

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