

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044152

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: BANYAN BOATHOUSE, LLC

**Current Principal Place of Business:**

200 WRENN STREET  
APARTMENT 312  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 103  
TAVERNIER, FL 33070

**New Mailing Address:**

FEI Number: 26-2521447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

G B & B-B REGISTRIES, LLC  
7301 SW 57 COURT  
560  
SOUTH MIAMI, FL 33143 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 ( ) Delete  
Name: PELLIZZETTI, ANATOLIO G  
Address: P.O. BOX 103  
City-St-Zip: TAVERNIER, FL 33070

Title: MGR ( ) Delete  
Name: PELLIZZETTI, MARGARET L  
Address: P.O. BOX 103  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES:**

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

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

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: MARGARET L. PELLIZZETTI

MGR

06/30/2009

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