

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044152

Entity Name: BANYAN BOATHOUSE, LLC

FILED
Feb 09, 2010
Secretary of State

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 ()

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:

PELLIZZETTI, JOHN
2586 NW 32ND STREET
BOCA RATON, FL 33434 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: JOHN PELLIZZETTI

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLIZZETTI, ANATOLIO G
Address: P.O. BOX 103
City-St-Zip: TAVERNIER, FL 33070

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

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: MARGARET PELLIZZETTI

MRS

02/09/2010

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