

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044152

Entity Name: BANYAN BOATHOUSE, LLC

FILED
Jan 21, 2011
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:

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

01/21/2011

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