

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000044152

**FILED**  
**Mar 17, 2011**  
**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 ( )**

**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: ANATOLIO PELLIZZETTI

MR.

03/17/2011

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