

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108550

FILED
Feb 16, 2011
Secretary of State

Entity Name: BOUGAIN"VILLAS" ON THE BAY, LLC

Current Principal Place of Business:

2207 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

321 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 337702016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID D. GARDELLA
321 INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770 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: MR
Name: GARDELLA, DAVID D
Address: 321 INDIAN ROCKS RD N
City-St-Zip: BELLEAIR BLUFFS, FL 337702016

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: DAVID GARDELLA

MR.

02/16/2011

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