

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108550

FILED
Jan 04, 2012
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:

321 INDIAN ROCKS ROAD N. SUITE A
BELLEAIR BLUFFS, FL 337702016

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:

DAVID D. GARDELLA
321 INDIAN ROCKS RD. N. SUITE A
BELLEAIR BLUFFS, FL 33770 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GARDELLA, DAVID D
Address: 321 INDIAN ROCKS RD N. SUITE A
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.

01/04/2012

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