

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101805

Entity Name: B & T'S CALM SEAS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1430 JEWEL BOX AVENUE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1430 JEWEL BOX AVENUE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-1157085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICE, WILLIAM A
1430 JEWEL BOX AVENUE
NAPLES, FL 34102 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: MGRM
Name: NICE, WILLIAM A MEMBER
Address: 1430 JEWEL BOX AVENUE
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MILLER, TOM W
Address: 4794 RED OAK LANE
City-St-Zip: BLOOMINGTON, IN 47401

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: WILLIAM NICE

MGRM

02/16/2010

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