

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062651

FILED
Jan 20, 2011
Secretary of State

Entity Name: BILLY CREEK MARINA LLC

Current Principal Place of Business:

735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 US

New Mailing Address:

C/O KELDAR ADVISORS, 520 WHITE PLAINS RD
SUITE 500
TARRYTOWN, NY 105915116 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS C. TYLER, JR., P.A.
735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 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: RIVIERA SEAWALL LLC
Address: C/O KELDAR ADVSR, 520 WHITE PLNS RD #500
City-St-Zip: TARRYTOWN, NY 105915116 US

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: RIVIERA SEAWALL LLC

MGR

01/20/2011

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