

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: WINTER PARK BOATHOUSE, LLC

Current Principal Place of Business:

1133 LOUISIANA AVENUE, SUITE 114
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1133 LOUISIANA AVENUE, SUITE 114
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-2909173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: O'SHAUGHNESSY, TIMOTHY
Address: 1133 LOUISIANA AVENUE, SUITE 114
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: HOLAN, HARRY
Address: 913 LOTUS VISTA DRIVE, # 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: TUDOR, WILLIAM A JR.
Address: 1133 LOUISIANA AVENUE, SUITE 114
City-St-Zip: WINTER PARK, FL 32789

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: TIMOTHY O'SHAUGHNESSY

MGR

03/17/2011

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