

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073016

Entity Name: BOAT CLUB DRIVE, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

17539 BOAT CLUB DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17539 BOAT CLUB DRIVE
FT. MYERS, FL 33908

New Mailing Address:

16520 S TAMIAMI TRAIL
SUITE 138-284
FT. MYERS, FL 33908

FEI Number: 27-3324416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR.
2250 FIRST STREET
FT. MYERS, FL 33901 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: BSS INVESTMENTS, LLLP
Address: 17539 BOAT CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: SALLY J BOHN, FOR BSS INVESTMENTS, LLLP

MGRM

03/02/2011

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