

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127332

Entity Name: BOCILLA ISLAND CLUB H-41, LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

16620 BOCILLA ISLAND CLUB DR.
#41
BOKEELIA, FL 33922 US

New Principal Place of Business:

16620 BOCILLA ISLAND CLUB DR.
UNIT H-41
BOKEELIA, FL 33922 US

Current Mailing Address:

1531 OSAGE LANE
PITTSBURGH, PA 15243 US

New Mailing Address:

FEI Number: 27-4414602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BRIAN L
16620 BOCILLA ISLAND CLUB DRIVE
#41
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

SULLIVAN, BRIAN L
16620 BOCILLA ISLAND CLUB DRIVE
UNIT H-41
BOKEELIA, FL 33922 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:

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, BRIAN L TRUSTEE
Address: 16620 BOCILLA ISLAND CLUB DR. #H-41
City-St-Zip: BOKEELIA, FL 33922

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: BRIAN L. SULLIVAN

MGMR

01/21/2012

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