

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130975

FILED
Jan 20, 2011
Secretary of State

Entity Name: BOATWRIGHTTOWINGLANDINVESTMENTS LLC

Current Principal Place of Business:

15780 E. HWY. 40
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

15780 E. HWY. 40
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 27-4421824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERTHE, JAMES P
Address: 15780 E. HWY. 40
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: MGRM
Name: NEAL STRICKLAND, DEBORAH K
Address: 15780 E. HWY. 40
City-St-Zip: SILVER SPRINGS, FL 34488 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: JAMES P MERTHE

MGRM

01/20/2011

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