

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023227

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOY'S CLUB AT CAPE SAN BLAS, LLC

Current Principal Place of Business:

8047 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

8048 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

Current Mailing Address:

8047 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YARDE, CRAIG F
8047 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 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: YARDE, CRAIG F
Address: 8047 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM
Name: YARDE, BARBARA J
Address: 8047 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456 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: CRAIG F YARDE

MGRM

01/06/2012

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