

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025443

FILED
Jan 10, 2012
Secretary of State

Entity Name: SANTA FE BOATYARD, LLC

Current Principal Place of Business:

107 15TH AVENUE SOUTH EAST
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

107 15TH AVENUE SOUTH EAST
ST. PETERSBURG, FL 33701

New Mailing Address:

11975 7TH ST E
TREASURE ISLAND, FL 33706

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTE FE RIVER ESTATES INC
107 15TH AVENUE SOUTH EAST
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MIKSCH, DIANE
249 43RD AVE
ST PETE BEACH, FL 33706 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: DIANE MIKSCH

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVERNAIL, JOSEPH K
Address: 11975 7TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: SILVERNAIL, GLORIA
Address: 11975 7TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

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: JOSEPH K SILVERNAIL

MGR

01/10/2012

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