

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000030192

**FILED**  
**Sep 21, 2012**  
**Secretary of State**

**Entity Name:** INTRACOASTAL WATERWAY CONSERVATION TRUST, LLC

**Current Principal Place of Business:**

30 SOUTH "M" STREET  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

30 SOUTH  
LAKE WORTH, FL 33460

**Current Mailing Address:**

30 SOUTH "M" STREET  
LAKE WORTH, FL 33460

**New Mailing Address:**

30 SOUTH  
LAKE WORTH, FL 33460

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCABE, TIMOTHY P ESQ.  
C/O MCCABE & SAMILJAN, LLC  
30 SOUTH "M" STREET  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

MCCABE, TIMOTHY P ESQ.  
C/O MCCABE & SAMILJAN, LLC  
30 SOUTH M STREET  
LAKE WORTH, FL 33460 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: TIMOTHY P. MCCABE ESQ.

09/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POLIZZI, MICHAEL  
Address: 407 RIVERSVILLE ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: MGRM  
Name: KAPLAN, MARK  
Address: 115 SIGNAL HILL ROAD  
City-St-Zip: WILTON, CT 06897

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: TIMOTHY P. MCCABE

MGRM

09/21/2012

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