

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142689

Entity Name: L&M BOATHOUSE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

615 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE STREET
SUITE 608
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 45-4083175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT GROUP, INC.
100 EAST PINE STREET
SUITE 608
ORLANDO, FL 32801 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: GIBSON, MARK I
Address: 100 EAST PINE STREET, SUITE 608
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: REVELLE, JAMES G III
Address: 100 EAST PINE STREET, SUITE 608
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM
Name: DROSTE, EDWARD C
Address: 20 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767 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: MARK I. GIBSON

MGMR

04/27/2012

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