

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003450

FILED
May 27, 2010
Secretary of State

Entity Name: BOCA BARGOONS OF FORT MYERS, L.L.C.

Current Principal Place of Business:

3645 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3030 CASTLE PINES DRIVE
DULUTH, GA 30097

New Mailing Address:

FEI Number: 65-0897182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOLLSTEIN, CYNTHIA
5014 HARBORTOWN LANE
FORT MYERS, FL 33901 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLLSTEIN, EDWARD
Address: 5014 HARBORTOWN LANE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: WOLLSTEIN, CYNTHIA
Address: 5014 HARBORTOWN LANE
City-St-Zip: FORT MYERS, FL 33901

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: CYNTHIA WOLLSTEIN

NGRN

05/27/2010

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