2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003450

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

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3645 FOWLER STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3030 CASTLE PINES DRIVE DULUTH, GA 30097

FEI Number: 65-0897182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 Statues.

SIGNATURE: CYNTHIA WOLLSTEIN MGRM 04/26/2011