

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003450

FILED
Apr 26, 2012
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:

1055 LEADENHALL STREET
ALPHARETTA, GA 30022

FEI Number: 65-0897182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/26/2012

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