

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028827

FILED
Mar 20, 2009
Secretary of State

Entity Name: ADMIRAL CRAFT EQUIPMENT CORPORATION OF FLORIDA, LLC

Current Principal Place of Business:

3830 ENTERPRISE AVENUE, SUITE 160
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

940 SOUTH OYSTER BAY ROAD
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 20-0397730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: LOBMAN, MATTHEW
Address: 940 SOUTH OYSTER BAY ROAD
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LOBMAN, MATTHEW
Address: 940 SOUTH OYSTER BAY ROAD
City-St-Zip: HICKSVILLE, NY 11801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW LOBMAN

PRES

03/20/2009

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