2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028827

Apr 27, 2010 Secretary of State

Entity Name: ADMIRAL CRAFT EQUIPMENT CORPORATION OF FLORIDA, LLC

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

3830 ENTERPRISE AVENUE, SUITE 160 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

940 SOUTH OYSTER BAY ROAD HICKSVILLE, NY 11801

FEI Number: 20-0397730 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PRES

Name: LOBMAN, MATTHEW

Address: 940 SOUTH OYSTER BAY ROAD City-St-Zip: HICKSVILLE, NY 11801

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: MATTHEW LOBMAN PRES 04/27/2010