

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 24, 2011
Secretary of State**

DOCUMENT# L03000014364

Entity Name: FREEDOM BOAT CLUB LLC

Current Principal Place of Business:

1532 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1532 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 16-1663457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ASPIRE PARTNERS LLC
5824 BEE RIDGE ROAD, #302
SARASOTA, FL 34233 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: JOSEPH A BETTLEY

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALEY, ROBERT C
Address: 1532 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: GIGLIO, JOHN R
Address: 1532 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

Title: CFO
Name: BETTLEY, JOSEPH A CPA
Address: 1532 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH A BETTLEY

CFO

03/24/2011

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