

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071418

FILED
Apr 28, 2010
Secretary of State

Entity Name: CLUB MIKE BOATING LLC.

Current Principal Place of Business:

1600 3RD STREET SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1600 3RD STREET SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-0644203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS & CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MAKER, WILLIAM T MGR
1600 3RD STREET SOUTH
ST PETERSBURG, FL 33701 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: WILLIAM T MAKER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAKER, WILLIAM T
Address: 1600 3RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR
Name: SAMBUCCO, MICHAEL J
Address: 1600 3RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR
Name: BAKER, GARY H
Address: 1600 3RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

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: WILLIAM T MAKER

MGR

04/28/2010

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