

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010615

FILED
Jan 21, 2010
Secretary of State

Entity Name: VENTURE MARINE BOAT SALES, LLC

Current Principal Place of Business:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 26-4217650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: KELLEHER, LAWRENCE
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33408 US

Title: MGR
Name: SMITH, JAY T
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33408 US

Title: MGR
Name: KELLY, RUSSELL
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33408 US

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: LAWRENCE KELLEHER

MGR

01/21/2010

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