

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000152506

Entity Name: BG BOATS, LLC

Current Principal Place of Business:

1250 S. PINE ISLAND RD.
5TH FLOOR
PLANTATION, FL 33324

Current Mailing Address:

1250 S. PINE ISLAND RD.
5TH FLOOR
PLANTATION, FL 33324

FEI Number: 47-2002389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUKE, OWEN
1250 S. PINE ISLAND RD.
5TH FLOOR
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name BG CAPITAL MANAGEMENT SOUTH
FLORIDA, LLC
Address 1250 S. PINE ISLAND RD., 5TH FLOOR
City-State-Zip: PLANTATION FL 33324

Title MGR
Name DUKE, O
Address 1250 S. PINE ISLAND RD., 5TH FLOOR
City-State-Zip: PLANTATION FL 33324

Title MGR
Name WARD, KIRSTIE
Address 1250 S. PINE ISLAND RD.. 5TH FLOOR
City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OWEN DUKE

MANAGER

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date