

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002092

FILED
Feb 25, 2011
Secretary of State

Entity Name: OKEECHOBEE BOAT ENTERPRISES, L.L.C.

Current Principal Place of Business:

3112 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3112 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 02-0555865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES H
8451 SW LANE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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: MARTIN V DELISI

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, JANET L
Address: 8451 SW 15TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: JANET L WILLIAMS

MGR

02/25/2011

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