

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022343

FILED
Jan 28, 2010
Secretary of State

Entity Name: MILSHER BOAT, LLC

Current Principal Place of Business:

111 ESTADO WAY NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

350 2ND STREET N. #25
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

111 ESTADO WAY NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

350 2ND STREET N. #25
ST. PETERSBURG, FL 33701 US

FEI Number: 65-1193522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HOWARD S
111 ESTADO WAY NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MILLER, HOWARD S
350 2ND STREET N. #25
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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, HOWARD S
Address: 350 2ND STREET N. #25
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM
Name: MILLER, JAY
Address: 723 17TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM
Name: SHER, CRAIG
Address: 2300 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGRM
Name: SHER, MANDEL
Address: 8651 MAIDSTONE COURT
City-St-Zip: LARGO, FL 33777 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: HOWARD MILLER

MGRM

01/28/2010

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