2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042771

Entity Name: B.C.C.N. BOATS, L.L.C.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

281 MARINA DR.

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

281 MARINA DR. FORT PIERCE, FL 34949

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, RICHARD B 281 MÁRINA DR. FORT PIERCE, FL 34949 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

MANAGING MEMBERS/MANAGERS:

ALLEN, RICHARD B Name: Address: 281 MARINA DR. City-St-Zip: FORT PIERCE, FL 34949

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 Statues.

SIGNATURE: RICHARD ALLEN **MGRM** 04/25/2011