

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025338

Entity Name: SEA FISH O BOAT COMPANY LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

12305 SW 102 CT
MIAMI, FL 33176

New Principal Place of Business:

949 DOLPHIN COURT
JUPITER, FL 33458

Current Mailing Address:

12305 SW 102 CT
MIAMI, FL 33176

New Mailing Address:

949 DOLPHIN COURT
JUPITER, FL 33458

FEI Number: 27-0085521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, ANDREW R
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WESTON, ANDREW R
949 DOLPHIN COURT
JUPITER, FL 33458 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: ANDREW R WESTON

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTON, ANDREW R
Address: 949 DOLPHIN COURT
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: WESTON, BONNIE H
Address: 949 DOLPHIN COURT
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: WESTON, RICHARD H
Address: 18700 RIVER RIDGE ROAD
City-St-Zip: TEQUESTA, FL 33469

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: ANDREW R. WESTON

MGMR

01/21/2012

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