

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090319

FILED
May 06, 2009
Secretary of State

Entity Name: BOATERS WAREHOUSE/ADVANCED BOATING SERVICES, LLC

Current Principal Place of Business:

3362 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

4295 LAURA ST.
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

3362 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

4295 LAURA ST.
PORT CHARLOTTE, FL 33980 US

FEI Number: 90-0265968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURPEE, MARK L
21032 HIGGS DR.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BURPEE, MARK L
Address: 21032 HIGGS DR.
City-St-Zip: PORT CHARLOTTE, FL 33952 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK BURPEE

MGR

05/06/2009

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