

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097561

FILED
May 18, 2010
Secretary of State

Entity Name: CARROLL'S OLD FLORIDA BOAT SHOP, LLC

Current Principal Place of Business:

14710 NW 142ND TERR.
ALACHUA, FL 32616 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1419
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CARROLL, ROBERT R
14710 NW 142ND TERR.
ALACHUA, FL 32616 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
Name: CARROLL, ROBERT R
Address: 14710 NW 142ND TERR.
City-St-Zip: ALACHUA, FL 32615 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: ROBERT R. CARROLL

MGR

05/18/2010

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