2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005356

Entity Name: ESPERANZA BOAT, LLC

FILED Mar 11, 2010 Secretary of State

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

81100 OLD HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

81100 OLD HIGHWAY ISLAMORADA, FL 33036

FEI Number: 20-4318309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIKLAS, JOE ESQ. 88765 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Title: MGRM

Name: RICH, ROBERT E JR.
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM

Name: RICH, MELINDA R
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: ROBERT E. RICH, JR. MGRM 03/11/2010