2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032946

Entity Name: GREEN BEETLE BOAT, LLC

FILED Jan 04, 2012 Secretary of State

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

1900 SUMMIT TOWER BOULEVARD

SUITE 170

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1900 SUMMIT TOWER BOULEVARD SUITE 170 ORLANDO, FL 32810

FEI Number: 20-4603006 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:

EVANS, DAVID L 225 EAST ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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:

Γitle: MGR

Name: FARB, STUART

Address: 1900 SUMMIT TOWER BOULEVARD, SUITE 170

City-St-Zip: ORLANDO, FL 32810

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: DAVID L. EVANS MGR. 01/04/2012