

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000062303

Entity Name: ATLANTIC BOATLIFTS LLC

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

88665 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

7750 SW 155 STREET  
PALMETTO BAY, FL 33157

**Current Mailing Address:**

P.O. BOX 9269  
TAVERNIER, FL 33070

**New Mailing Address:**

7750 SW 155 STREET  
PALMETTO BAY, FL 33157

FEI Number: 13-4341126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANNESSER, DIANE M  
88665 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 US

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

ANNESSER, DIANE M  
7750 SW 155 STREET  
PALMETTO BAY, FL 33157 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: DIANE M ANNESSER

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ANNESSER, DIANE M  
Address: 7750 SW 155 STREET  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR  
Name: ANNESSER, JOHN W  
Address: 7750 SW 155 STREET  
City-St-Zip: PALMETTO BAY, FL 33157

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: DIANE M ANNESSER

MGM

01/06/2010

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