

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078903

Entity Name: ELI'S BOATING LLC

FILED
Sep 04, 2010
Secretary of State

Current Principal Place of Business:

429 UMAR AVE.
MCALLEN, TX 78504

New Principal Place of Business:

1434 COMMODORE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

429 UMAR AVE.
MCALLEN, TX 78504

New Mailing Address:

1434 COMMODORE WAY
HOLLYWOOD, FL 33019

FEI Number: 20-5350835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BUGNONE, ALEJANDRO
1434 COMMODORE WAY
HOLLYWOOD, FL 33019 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: ALEJANDRO BUGNONE

09/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUGNONE, ALEJANDRO
Address: 1434 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: HORNUS, ELIANA
Address: 1434 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ALEJANDRO BUGNONE

MGRM

09/04/2010

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