2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119170

Entity Name: BOATING TAMPA, LLC

FILED Jan 04, 2011 Secretary of State

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

3010 W. STOVALL STREET

UNIT F

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3010 W. STOVALL STREET UNIT F TAMPA, FL 33629

FEI Number: 20-8038088 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:

HENTHORNE, JASON S 3010 W. STOVALL STREET UNIT F TAMPA, FL 33629 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: MGR

Name: HENTHORNE, JASON S Address: 3010 W. STOVALL STREET City-St-Zip: TAMPA, FL 33629

Title: MGR

 Name:
 HAYDEN, KELLY

 Address:
 419 BARCELONA DRIVE

 City-St-Zip:
 ST. PETERSBURG, FL 33716

Title: MGR

Name: MYRE, SCOTT

Address: 5919 BOWEN DANIEL DR #102

City-St-Zip: TAMPA, FL 33616

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: JASON HENTHORNE MGR 01/04/2011