2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042905

Entity Name: YELLOW BOAT TOWING, LLC

FILED Apr 14, 2011 Secretary of State

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

1161 US HWY 441 11611 US HWY 441 TRAVARES, FL 32778 11611 US HWY 441 TRAVARES, FL 32778

Current Mailing Address: New Mailing Address:

2880 DAVID WALKER DR #151 EUSTIS, FL 32726

FEI Number: 20-8940675 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:

HOWELL, FRANK M 1161 US HWY 441 TRAVARES, FL 32778 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: HOWELL, FRANK M

Address: 2880 DAVID WALKER DRIVE #151

City-St-Zip: EUSTIS, FL 32726

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: FRANK M HOWELL MNGR 04/14/2011