2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074775

Entity Name: FLORIDA OUTBOARDS LLC

FILED Apr 22, 2010 Secretary of State

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

12007 SW 114TH PLACE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11345 SW 109TH ROAD UNIT W MIAMI, FL 33176 US

FEI Number: 30-0447761 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:

PAREDES, ARMANDO 11345 SW 109TH ROAD UNIT W MIAMI, FL 33176 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: PAREDES, ARMANDO

Address: 11345 SW 109TH ROAD UNIT W

City-St-Zip: MIAMI, FL 33176 US

Title: MGR

Name: CIANCIOLO, LAWRENCE

Address: 19 SE 19ST

City-St-Zip: POMPANO, FL 33060

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: ARMANDO PAREDES MGR 04/22/2010