2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078753

Entity Name: BECK'S BOATS LLC

FILED Mar 16, 2011 Secretary of State

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

19400 SE HWY 42 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD #146 APOPKA, FL 32703

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NELSON'S MARINA & RV PARK, INC. 522 HUNT CLUB BLVD SUITE 146 APOPKA, FL 32703 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: NELSON'S MARINA & RV PARK, INC. Address: 522 HUNT CLUB BLVD, SUITE 146

City-St-Zip: APOPKA, FL 32703

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: RYAN Z KANAGA MGRM 03/16/2011