

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110458

FILED
Feb 07, 2009
Secretary of State

Entity Name: BOAT MEDICS LLC

Current Principal Place of Business:

5316 41 AVENUE WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

5316 41ST AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

5316 41 AVENUE WEST
BRADENTON, FL 34209 US

New Mailing Address:

5316 41ST AVENUE WEST
BRADENTON, FL 34209 US

FEI Number: 61-1545315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINS, DANIEL
5316 41 AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HOLLINS, DANIEL
5316 41ST AVENUE WEST
BRADENTON, FL 34209 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:

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLINS, DANIEL
Address: 5316 41 AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLINS, DANIEL
Address: 5316 41ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL HOLLINS

MR.

02/07/2009

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