

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119746

FILED
May 26, 2010
Secretary of State

Entity Name: SAN PEDRO BOATING GROUP LLC

Current Principal Place of Business:

1130 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1130 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 22-3972806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SAN PEDRO BOATING GROUP
Address: 1130 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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 Statutes.

SIGNATURE: GEORGE SPILLIS

MGR

05/26/2010

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