

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011709

FILED
Feb 17, 2011
Secretary of State

Entity Name: WHOLESale MARINE OF FORT MYERS-NAPLES LLC

Current Principal Place of Business:

26822 MCLAUGHLIN
BONITA SPRINGS, FL 34134

New Principal Place of Business:

8951 BONITA BEACH RD
STE 525-297
BONITA SPRINGS, FL 34135

Current Mailing Address:

26822 MCLAUGHLIN
BONITA SPRINGS, FL 34134

New Mailing Address:

8951 BONITA BEACH RD.
STE 525-297
BONITA SPRINGS, FL 34135

FEI Number: 30-0461716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, BRIAN
26822 MCLAUGHLIN
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FITZPATRICK, BRIAN
8951 BONITA BEACH RD
STE 525-297
BONITA SPRINGS, FL 34135 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZPATRICK, BRIAN
Address: 8951 BONITA BEACH RD. STE 525-297
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIAN FITZPATRICK

MGRM

02/17/2011

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