

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041804

FILED
Apr 28, 2012
Secretary of State

Entity Name: BOATER'S SURPLUS AND SUPPLY, LLC.

Current Principal Place of Business:

6105 31ST STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6105 31ST STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU ESQ, ANDRE K R
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ELLIS, ANDREW S
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: ANDREW S. ELLIS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, ANDREW S
Address: 6105 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

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: ANDREW S. ELLIS

MGRM

04/28/2012

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