

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044465

FILED
Apr 13, 2011
Secretary of State

Entity Name: EXTREME YACHT SIGNS & DESIGNS BY RANDY CLARK LLC

Current Principal Place of Business:

991 S. SR 7, UNIT B-10
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

2524 SUGARLOAF LANE
FORT LAUDERDALE, FL 33317

New Mailing Address:

991 S. SR 7, UNIT B-10
PLANTATION, FL 33317

FEI Number: 26-4746283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, RANDALL
2524 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CLARK, RANDALL
720 SE 6TH TERRACE
POMPANO BEACH, FL 33060 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLARK, RANDALL
Address: 720 SE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: RODGIN, DAN
Address: 720 SE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: RANDALL DAVID CLARK

CEO

04/13/2011

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