

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044719

FILED
Apr 26, 2012
Secretary of State

Entity Name: FISH BUSTERZ MADEIRA BEACH BOAT YARD, LLC

Current Principal Place of Business:

13625 GULF BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 169
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-2700872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, GUTT & GLAZER PA
2999 NE 191ST STREET
FIFTH FLOOR
AVENTURA, FL 33180 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: MGRM
Name: RENIER, CHARLES
Address: 6840 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: DICKSTEIN, ERIC
Address: 1211 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 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: CHARLES RENIER

MGRM

04/26/2012

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