

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045068

FILED
May 05, 2009
Secretary of State

Entity Name: SUNNY FLORIDA BOAT COMPANY, LLC

Current Principal Place of Business:

3218 E. ATLANTIC BLVD., SUITE 2082
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3218 E. ATLANTIC BLVD., SUITE 2082
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

DIMITRIJEVIC, VALIN
3218 E. ATLANTIC BLVD., SUITE 2082
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANICH, BRANKO
Address: 801 S FEDERAL HWY APT 1108
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: MGR () Delete
Name: DIMITRIJEVIC, VALIN
Address: 3218 E. ATLANTIC BLVD., SUITE 2082
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRANKO PANI

MGR

05/05/2009

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