2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045068

City-St-Zip: POMPANO BEACH, FL 33062

Entity Name: SUNNY FLORIDA BOAT COMPANY, LLC

FILED May 05, 2009 Secretary of State

Current Principal Place of Business:		New Principal P	New Principal Place of Business:	
	TLANTIC BLVD., SUITE 2082 O BEACH, FL 33062			
Current Mailing Address:		New Mailing Ad	New Mailing Address:	
	TLANTIC BLVD., SUITE 2082 O BEACH, FL 33062			
FEI Number	r: FEI Number Applied For (X) nce with s. 607.193(2)(b), F.S., the limited liability o	FEI Number Not Applicable (ompany did not receive the prior		
Name and	d Address of Current Registered Agent:	Name and Addre	ess of New Registered Agent:	
3218 E. A	EVIC, VALIN TLANTIC BLVD., SUITE 2082 O BEACH, FL 33062 US			
	e named entity submits this statement for the e of Florida.	purpose of changing its regi	stered office or registered agent, or both	
SIGNATU	RE:			
Electronic Signature of Registered Agent		gent	Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANG	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () Delete PANICH, BRANKO 801 S FEDERAL HWY APT 1108 POMPANO BEACH, FL 33062	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MGR () Delete DIMITRIJEVIC, VALIN 3218 E. ATLANTIC BLVD SUITE 2082	Title: Name: Address:	() Change () Addition	

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