

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045068

FILED
Jan 04, 2010
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRIJEVIC, VALIN
3218 E. ATLANTIC BLVD., SUITE 2082
POMPANO BEACH, FL 33062 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: MGR
Name: PANICH, BRANKO
Address: 801 S FEDERAL HWY APT 1108
City-St-Zip: POMPANO BEACH, FL 33062

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

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: BRANKO PANICH

MGM

01/04/2010

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