

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045068

FILED
Mar 15, 2011
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:

801 S FEDERAL HWY
APT 1108
POMPANO BEACH, FL 33062

Current Mailing Address:

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

New Mailing Address:

801 S FEDERAL HWY APT 1108
POMPANO BEACH, FL 33062

FEI Number: 12-1545003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PANICH, BRANKO
801 S FEDERAL HWY APT 1108
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: BRANKO PANICH

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG
Name: PANICH, BRANKO
Address: 801 S FEDERAL HWY APT 1108
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

MNG

03/15/2011

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