

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045068

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUNNY FLORIDA BOAT COMPANY, LLC

Current Principal Place of Business:

801 S FEDERAL HWY
APT 1108
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

801 S FEDERAL HWY APT 1108
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 12-1545003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANICH, BRANKO
801 S FEDERAL HWY APT 1108
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: 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

MR

04/25/2012

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