2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048872

Entity Name: S AND M BOATING LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3245 SOUTH ATLANTIC AVE UNIT 1102 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

3245 SOUTH ATLANTIC AVE UNIT 1102 DAYTONA BEACH, FL 32118

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, BRIDGET D 3245 SOUTH ATLANTIC AVE UNIT 1102 DAYTONA BEACH, FL 32118 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: MGRM

Name: MARTIN, ROBERT J

Address: 3245 SOUTH ATLANTIC AVE UNIT 1102 City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM

Name: BRAD, SARGEANT Address: 240 OAK DRIVE

City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM

Name: MARTIN, BRIDGET D

Address: 3245 SOUTH ATLANTIC AVE UNIT 1102 City-St-Zip: DAYTONA BEACH, FL 32118 US

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 Statues.

SIGNATURE: ROBERT MARTIN MANA 01/07/2010