

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048872

Entity Name: S AND M BOATING LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3245 SOUTH ATLANTIC AVE
UNIT 1102
DAYTONA BEACH, FL 32118

New Principal Place of Business:

240 OAK DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

3245 SOUTH ATLANTIC AVE
UNIT 1102
DAYTONA BEACH, FL 32118

New Mailing Address:

240 OAK DRIVE
ORMOND BEACH, FL 32176

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SARGENT, BRADLEY C
240 OAK DRIVE
ORMOND BEACH, FL 32176 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: BRADLEY C. SARGENT

02/21/2011

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, SARGENT C
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

Title: MGRM
Name: SARGENT, CASY J
Address: 240 OAK DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: BRADLEY C. SARGENT

MR.

02/21/2011

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