

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050935

FILED
Feb 16, 2011
Secretary of State

Entity Name: TENDER CARE BOATS LLC

Current Principal Place of Business:

3331 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

2000 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3331 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

160 NE WAVECREST COURT
BOCA RATON, FL 33432

FEI Number: 71-1050614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISERT, HAROLD
3331 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REISERT, HAROLD
160 NE WAVECREST COURT
BOCA RATON, FL 33432 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REISERT, HAROLD
Address: 160 NE WAVECREST COURT
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD REISERT

PRES

02/16/2011

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