

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050935

FILED
Jan 31, 2012
Secretary of State

Entity Name: TENDER CARE BOATS LLC

Current Principal Place of Business:

2000 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

160 NE WAVECREST COURT
BOCA RATON, FL 33432

New Mailing Address:

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
160 NE WAVECREST COURT
BOCA RATON, FL 33432 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: 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

01/31/2012

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