

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053038

FILED
Feb 07, 2012
Secretary of State

Entity Name: J SQUARED BOAT RENTALS LLC

Current Principal Place of Business:

2588 JANNETIDES BLVD.
GREENFIELD, IN 46140

New Principal Place of Business:

Current Mailing Address:

2588 JANNETIDES BLVD.
GREENFIELD, IN 46140

New Mailing Address:

FEI Number: 26-2648986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNETIDES, JAMES N
5240 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715 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: MGRM
Name: JANNETIDES, JAMES J
Address: 2588 JANNETIDES BLVD.
City-St-Zip: GREENFIELD, IN 46140

Title: CFO
Name: DIBENIGNO, VINCE
Address: 2588 JANNETIDES BLVD.
City-St-Zip: GREENFIELD, IN 46140

Title: ACNT
Name: WARNER, BLAKE
Address: 2588 JANNETIDES BLVD
City-St-Zip: GREENFIELD, IN 46140

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: BLAKE WARNER

ACNT

02/07/2012

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