2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058308

Entity Name: BOATSTATION SALES & SERVICE LLC

FILED Feb 18, 2010 Secretary of State

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

8607 CORTEZ ROAD WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

8607 CORTEZ ROAD WEST BRADENTON, FL 34210

FEI Number: 27-0934437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALL, JAMES M 8607 CORTEZ ROAD WEST BRADENTON, FL 34210 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: WALL, JAMES M

Address: 8606 CORTEZ ROAD WEST City-St-Zip: BRADENTON, FL 34210

Title: MGR

Name: WALL, SANDRA

Address: 8606 CORTEZ ROAD WEST City-St-Zip: BRADENTON, FL 34210

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: JAMES WALL MGN 02/18/2010