

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058308

FILED
May 21, 2012
Secretary of State

Entity Name: BOATSTATION SALES & SERVICE LLC

Current Principal Place of Business:

8607 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

8607 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 27-0934437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JAMES WALL

MGR

05/21/2012

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