

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062688

Entity Name: KIDS' BOAT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

121 DAMFICARE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

121 DAMFICARE
BOCA GRANDE, FL 33921 US

New Mailing Address:

P.O. BOX 1579
BOCA GRANDE, FL 33921 US

FEI Number: 26-2878323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33921 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: HAYDEN, JOSEPH P III
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

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: JOSEPH P. HAYDEN III

MGRM

04/20/2011

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