2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065574

Entity Name: BOATS 4 SALE, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4823 OHIO AVENUE SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE 4823 OHIO AVENUE ALTAMONTE SPRINGS, FL 32714 US SANFORD, FL 32773 US

FEI Number: 26-2934488 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:

KELLEY, GOLDBERG, LEACH & COHN, P.L. 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714

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:

MGRM

STIFFEY, THOMAS Name: Address: 4823 OHIO AVENUE City-St-Zip: SANFORD, FL 32773 US

Title: MGR

Name: STIFFEY, CYNTHIA G Address: 4823 OHIO AVENUE City-St-Zip: SANFORD, FL 32773 US

Title: MGR

STIFFEY, RYAN T Name: 4823 OHIO AVENUE Address: City-St-Zip: SANFORD, FL 32773 US

Title: MGR

Name: STIFFEY, BRANDON 4823 OHIO AVENUE Address: City-St-Zip: SANFORD, FL 32773 US

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: CYNTHIA STIFFEY **MGR** 04/27/2010