

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069845

FILED
Apr 27, 2010
Secretary of State

Entity Name: GULF ISLAND BOAT SALES, LLC

Current Principal Place of Business:

100 PINELLAS BAWAY S.
TIERRA VERDE, FL 33715

New Principal Place of Business:

302 2ND AVE S
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 PINELLAS BAWAY S.
TIERRA VERDE, FL 33715

New Mailing Address:

302 2ND AVE S
ST. PETERSBURG, FL 33701

FEI Number: 26-3122625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MELISA S
100 PINELLAS BAYWAY S
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

JONES, MELISA S
302 2ND AVE S
ST PETERSBURG, FL 33701 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: MELISA JONES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FABRIZI, RICHARD J JR
Address: 5263 61ST AVE S
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGRM
Name: FARNER, RYAN S
Address: 6650 3RD AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: RICHARD J FABRIZI JR

MGRM

04/27/2010

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