

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094092

FILED
May 01, 2009
Secretary of State

Entity Name: EAST COAST OUTBOARDS RECYCLERS, LLC

Current Principal Place of Business:

18205 BISCAYNE BLVD.
2221
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BLVD.
2221
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-3501591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLIAKOVA, NATALIA V
18205 BISCAYNE BLVD
2221
AVENTURA, FL 33160 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 () Delete
Name: KLAASSEN, MARTIN
Address: 18205 BISCAYNE BLVD., SUITE 2221
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: SCHUTTE, JACO
Address: 18205 BISCAYNE BLVD., SUITE 2221
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN KLAASSEN

MGRM

05/01/2009

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