

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009975

FILED
Apr 16, 2010
Secretary of State

Entity Name: RYBOVICH BOAT COMPANY, LLC

Current Principal Place of Business:

4200 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4200 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407

New Mailing Address:

450 E LAS OLAS BLVD, STE 1500
FT LAUDERDALE, FL 33301

FEI Number: 83-0376815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC.
450 EAST LAS OLAS BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 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: RSBC REAL ESTATE COMPANY, LLLP, LTD
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CRIS BRANDEN

VP

04/16/2010

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