

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031620

FILED
Jan 07, 2010
Secretary of State

Entity Name: CAREFREE BOAT CLUB OF MIAMI, LLC

Current Principal Place of Business:

515 NW 108 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2890 NE 187TH ST
AVENTURA, FL 33180

Current Mailing Address:

1440 CORAL RIDGE DR.
SUITE 218
CORAL SPRINGS, FL 33071

New Mailing Address:

1590 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 26-4581341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, REID M
515 NW 108 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VEGA, DARREN
1590 N FEDERAL HIGWAY
POMPANO BEACH, FL 33062 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: DARREN VEGA

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARUE, BRIAN
Address: 4500 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: VEGA, DARREN
Address: 6015 NW 81 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: CHRISTENSEN, REID M
Address: 1440 CORAL RIDGE DR., #218
City-St-Zip: CORAL SPRINGS, FL 33071

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: REID CHRISTENSEN

MGR

01/07/2010

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