

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032501

FILED
Apr 06, 2011
Secretary of State

Entity Name: FLORIDA BOAT GROUP, L.L.C.

Current Principal Place of Business:

10800 BISCAYNE BLVD., STE. 870
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., STE. 870
MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, EVELYN F
300 SOUTH POINTE DRIVE, #504
MIAMI BEACH, FL 33139 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: MGR
Name: CARRERO, EVELYN F
Address: 300 SOUTH POINTE DRIVE, #504
City-St-Zip: MIAMI, FL 33139

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: EVELYN CARRERO

MGR

04/06/2011

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