

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035346

FILED
Mar 16, 2012
Secretary of State

Entity Name: BILL'S OCEANSIDE MARINE, LLC

Current Principal Place of Business:

4086 ILEX CIRCLE SO
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4086 ILEX CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4086 ILEX CIRCLE SO
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4086 ILEX CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4604058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, WILLIAM
4086 ILEX CIRCLE SO
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KRAUS, WILLIAM
4086 ILEX CIRCLE NORTH
PALM BEACH GARDENS, FL 33410 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:

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRAUS, WILLIAM
Address: 4086 ILEX CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM KRAUS

MGR

03/16/2012

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