2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036995

Entity Name: CAREFREE BOAT CLUB OF FT LAUDERDALE LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 NW 108 AVE 1590 N FEDERAL HIGHWAY CORAL SPRINGS, FL 33071 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR
SUITE 218
CORAL SPRINGS, FL 33071

1590 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 26-4691663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTENSEN, REID M
515 NW 108 AVE
CORAL SPRINGS, FL 33071 US
LARUE, BRIAN
1590 N FEDERAL HIGHWAY
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: BRIAN LARUE 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LARLIE

Name: LARUE, BRIAN

Address: 4500 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR

 Name:
 CHRISTENSEN, REID M

 Address:
 1304 S 400 W

 City-St-Zip:
 PAYSON, UT 84651

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 Statues.

SIGNATURE: REID CHRISTENSEN MGR 01/07/2010