2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040933

Entity Name: GO BOATING LLC

FILED May 05, 2010 Secretary of State

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

10600 OLD CUTLER RD CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

10600 OLD CUTLER RD CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BERTON, GERALD 10600 OLD CUTLER RD CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERTON, GERALD
Address: 10600 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: BERTON, CHRISTOPHER
Address: 10600 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

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: GERALD BERTON MGRM 05/05/2010