

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041413

Entity Name: BEST BUY BOATS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10142 SEMINOLE ISLAND DR.
LARGO, FL 33773

New Principal Place of Business:

9934 INDIAN KEY TRAIL
SEMINOLE, FL 33776

Current Mailing Address:

10142 SEMINOLE ISLAND DR.
LARGO, FL 33773

New Mailing Address:

9934 INDIAN KEY TRAIL.
SEMINOLE, FL 33776

FEI Number: 26-4771565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHARD, LESLIE
10142 SEMINOLE ISLAND DR.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

PRITCHARD, LESLIE
9934 INDIAN KEY TRAIL
SEMINOLE, FL 33776 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRITCHARD, LESLIE
Address: 9934 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: MGR
Name: PRITCHARD, WILLIAM JR
Address: 9934 INDIAN KEY TRAIL.
City-St-Zip: SEMINOLE, FL 33776

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 PRITCHARD JR.

MGR

01/04/2012

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