

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045868

FILED
Jan 05, 2010
Secretary of State

Entity Name: NEPTUNE ATLANTIC BOAT LIFTS, LLC

Current Principal Place of Business:

100 SW 6TH ST
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 SW 6TH ST
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0923621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDES, RANDY D
12 POISONWOOD RD
KEY LARGO, FL 33037 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: MGRM
Name: WHITESIDES, RANDY D
Address: P.O. BOX 432
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: HARRISON, JAMES
Address: 200 SW 6TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RANDY WHITESIDES

CEO

01/05/2010

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