

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045868

FILED
Mar 16, 2011
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:

88665 OVERSEAS HWY
TAVERNIER, FL 33070

Current Mailing Address:

100 SW 6TH ST
FORT LAUDERDALE, FL 33301

New Mailing Address:

88665 OVERSEAS HWY
TAVERNIER, FL 33070

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:

WHITESIDES, RANDY D
1 MANGROVE LN
KEY LARGO, FL 33037 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: RANDY WHITESIDES

03/16/2011

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

MGRM

03/16/2011

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