

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054237

FILED
Apr 04, 2011
Secretary of State

Entity Name: BOCILLA BOAT, L.L.C.

Current Principal Place of Business:

1524 NORTH DR
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1524 NORTH DR
SARASOTA, FL 34239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGINNESS, W. LEE
1800 SECOND ST
STE 971
SARASOTA, FL 34236 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: MGR
Name: FINAZZO, MICHAEL S
Address: 1524 NORTH DR
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL S FINAZZO

MGR

04/04/2011

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