

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054237

FILED
Apr 04, 2012
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:

MCGINNESS, W. LEE
1800 SECOND ST
STE 971
SARASOTA, FL 34236 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: 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

MGRM

04/04/2012

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