

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089532

FILED
Apr 29, 2010
Secretary of State

Entity Name: FISHING VESSEL BOUTIME, LLC

Current Principal Place of Business:

1805 CINCINNATI AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

213 BIRD PARKER DRIVE
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

1805 CINCINNATI AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

213 BIRD PARKER DRIVE
WEWAHITCHKA, FL 32465 US

FEI Number: 27-0942353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MARTIN
1805 CINCINNATI AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ARNOLD, MARTIN
213 BIRD PARKER DRIVE
WEWAHITCHKA, FL 32465 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: MARTIN ARNOLD

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARNOLD, MARTIN
Address: 213 BIRD PARKER DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

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: MARTIN ARNOLD

MGR

04/29/2010

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