

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000092481

**FILED**  
**Sep 15, 2011**  
**Secretary of State**

**Entity Name:** RELEASE BOATWORKS, LLC

**Current Principal Place of Business:**

2550 SOUTH BAYSHORE DRIVE  
SUITE 206  
MIAMI, FL 33133

**New Principal Place of Business:**

2321 NW 149TH STREET  
MIAMI, FL 33054

**Current Mailing Address:**

2550 SOUTH BAYSHORE DRIVE  
SUITE 206  
MIAMI, FL 33133

**New Mailing Address:**

2321 NW 149TH STREET  
MIAMI, FL 33054

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TURNER, JAMES W  
190 ISLA DORADA BLVD  
CORAL GABLES, FL 33143 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: TURNER, JAMES  
Address: 2321 NW 149TH STREET  
City-St-Zip: MIAMI, FL 33054

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: JAMES W. TURNER

MGRM

09/15/2011

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