

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: LIFE IS GOOD BOATING, LLC

Current Principal Place of Business:

2711 CHAMBRAY LANE
TAMPA, FL 33611

New Principal Place of Business:

785 NINA DRIVE
TIERRA VERDE, FL 33715

Current Mailing Address:

2711 CHAMBRAY LANE
TAMPA, FL 33611

New Mailing Address:

785 NINA DRIVE
TIERRA VERDE, FL 33715

FEI Number: 27-1563981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, W. RALPH
2711 CHAMBRAY LANE
TAMPA, FL 33611 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: SEC
Name: CRANE, W. RALPH
Address: 2711 CHAMBRAY LANE
City-St-Zip: TAMPA, FL 33611 US

Title: PRES
Name: HOLTZ, MICHAEL P
Address: 785 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 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: MICHAEL P. HOLTZ

MANA

01/07/2011

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