

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010112

FILED
Mar 16, 2011
Secretary of State

Entity Name: BOAT LIFT TECHNOLOGIES, LLC

Current Principal Place of Business:

88665 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

88665 OVERSEAS HWY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES
200 SW 6TH ST
FORT LAUDERDALE, FL 33301 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: MGR
Name: HARRISON, JAMES
Address: 200 SW 6TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: WHITESIDES, RANDY
Address: 12 POISONWOOD RD
City-St-Zip: KEY LARGO, FL 33037

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: RANDY WHITESIDES

MGR

03/16/2011

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