2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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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: 1 MANGROVE LN
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 Statues.

SIGNATURE: RANDY WHITESIDES PRES 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date