2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010325

Entity Name: BOATBASIN LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2066 HOLLY OAKS RIVER DRIVE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

P.O. BOX 351209 JACKONVILLE, FL 32235

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OUREDNIK, EDWARD IV ESQ
OUREDNICK LAW OFFICES P.A.

5000 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

OUREDNIK, KAREL IV
6817 SOUTHPOINT PARKWAY
SUITE 604
JACKSONVILLE, FL 32216 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: KAREL OUREDNIK IV 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEPPER, DAVID

Address: 2066 HOLLY OAKS RIVER DRIVE City-St-Zip: JACKSONVILLE, FL 32225 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 Statues.

SIGNATURE: DAVID PEPPER MGR 04/15/2011