

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015993

**FILED
Mar 02, 2011
Secretary of State**

Entity Name: BOAT SECURITY PRODUCTS, LLC

Current Principal Place of Business:

13141 SW 30TH CT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13141 SW 30TH CT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-2004713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD W
13141 SW 30TH CT
DAVIE, FL 33330 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: TAYLOR, PHILOMENA R
Address: 13141 SW 30TH CT
City-St-Zip: DAVIE, FL 33330

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: RICHARD W TAYLOR

MR.

03/02/2011

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