

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023294

FILED
Jan 26, 2011
Secretary of State

Entity Name: AAA QUALITY DOCKS & BOAT LIFTS OF THE KEYS, LLC

Current Principal Place of Business:

97951 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 370888
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIA, SAM
97951 OVERSEAS HWY
KEY LARGO, FL 33037 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: STOIA, SAM
Address: PO BOX 370888
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: STOIA, SAM I
Address: PO BOX 370888
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: STOIA, MATTHEW
Address: PO BOX 370888
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: SAM STOIA

PRES

01/26/2011

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