2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023294

FILED Jan 12, 2012 Secretary of State

Date

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

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

97951 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 370888 KEY LARGO, FL 33037

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:

STOIA, SAM 97951 OVERSEAS HWY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: SAM STOIA M 01/12/2012