

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000023546

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** BERTRAM & HATTERAS SHOOTOUT, LLC

**Current Principal Place of Business:**

3663 NW 21ST STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131

**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:**

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: FERRETTI GROUP OF AMERICA, LLC  
Address: C/ROBERT ALLEN LAW, 1441 BRICKELL AVE#1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: MARINEMAX EAST, INC.  
Address: 18167 US HWY 19 N., SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

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: FERRETTI GROUP OF AMERICA, LLC                      MGRM                      05/01/2011

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