

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023546

FILED
Apr 11, 2012
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: 27-2528217

FEI Number Applied For ()

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

04/11/2012

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