

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023583

Entity Name: BOATS N MORE, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2198 MAIN ST.
SARASOTA, FL 34237

New Principal Place of Business:

247 EL DORADO PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

2198 MAIN ST.
SARASOTA, FL 34237

New Mailing Address:

247 EL DORADO PKWY W
CAPE CORAL, FL 33914

FEI Number: 27-2025197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN ST.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

AEBERLI, MICHELE
247 EL DORADO PKWY W
CAPE CORAL, FL 33914 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: PIRMIN SIMEON AEBERLI

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMEON AEBERLI, PIRMIN
Address: 247 EL DORADO PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: AEBERLI, MICHELE
Address: 247 EL DORADO PKWY W
City-St-Zip: CAPE CORAL, FL 33914

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: PIRMIN SIMEON AEBERLI

MGRM

03/18/2011

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