

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045978

FILED
Mar 03, 2011
Secretary of State

Entity Name: FIRST CHOICE BOAT SALES OF PALM BEACH, LLC

Current Principal Place of Business:

5103 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5103 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418

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:

DAVIS, GLENN
5103 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 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: DAVIS, GLENN
Address: 5103 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: DAVIS, COLETTE
Address: 5103 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GLENN DAVIS

MGRM

03/03/2011

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