

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045978

FILED
Jan 05, 2012
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: 45-2002718

FEI Number Applied For ()

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:

DAVIS, GLENN
5103 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 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: GLENN DAVIS

01/05/2012

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

01/05/2012

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