2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069312

Entity Name: GOODTIMES BOAT RENTAL & SALES LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4238 EL JOBEAN ROAD

1

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

4238 EL JOBEAN ROAD

1

PORT CHARLOTTE, FL 33953

FEI Number: 27-2966832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, GARY A 2302 ALTON RD

PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: STEWART, SEAN A Address: 2294 ALTON RD.

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGMR

 Name:
 STEWART, GARY A

 Address:
 2302 ALTON RD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: MGMR

Name: STEWART, GARY C Address: 430W 250N City-St-Zip: LEBANON, IN 46052

Title: MGMR

Name: STEWART, KATHRINE K Address: 2302 ALTON RD.

City-St-Zip: PORT CHARLOTTE, FL 33952

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 Statues.

SIGNATURE: GARY A. STEWART MGRM 02/21/2011