

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069312

FILED
Feb 24, 2012
Secretary of State

Entity Name: GOODTIMES BOAT RENTAL & SALES LLC

Current Principal Place of Business:

4238 EL JOBEAN ROAD
1
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

4238 EL JOBEAN ROAD
1
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 27-2966832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GARY A
2302 ALTON RD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

STEWART, GARY A
2500 TAMARIND ST
PORT CHARLOTTE, FL 33948 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: GARY A STEWART

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: STEWART, SEAN A
Address: 44 LOGAN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGMR
Name: STEWART, GARY A
Address: 2500 TAMARIND ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGMR
Name: STEWART, GARY C
Address: 850 JARVIS ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGMR
Name: STEWART, KATHRINE K
Address: 2500 TAMARIND ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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: GARY A STEWART

CFO

02/24/2012

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