

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087036

Entity Name: A1 BOAT CARE LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1420 PENNSYLVANIA AVE
APT 306
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1420 PENNSYLVANIA AVE
APT 306
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3368262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWA, WIESLAWA
1420 PENNSYLVANIA AVE
APT 306
MIAMI BEACH, FL 33139 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: SOWA, WIESLAWA
Address: 1420 PENNSYLVANIA AVE, APT 306
City-St-Zip: MIAMI BEACH, FL 33139

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: WIESLAWA SOWA

MGRM

03/14/2011

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