

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087154

Entity Name: ALL ABOUT BOATS 1 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3101 SW 3RD STREET
OCALA, FL 34474

New Principal Place of Business:

1321 SE SANCHEZ AVE
OCALA, FL 34471

Current Mailing Address:

PO BOX 4761
OCALA, FL 34478

New Mailing Address:

FEI Number: 27-3293743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, CHESTER H
1321 SE SANCHEZ AVENUE
OCALA, FL 34471 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: PATTERSON, CHESTER H
Address: 1321 SE SANCHEZ AVENUE
City-St-Zip: Ocala, FL 34471

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: CHESTER PATTERSON

MGRM

04/28/2011

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