

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000095558

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** AUTO AND BOAT COMPANY, LLC

**Current Principal Place of Business:**

41 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

41 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 27-3442064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARPENTER, DAVID  
2281 NE 24TH  
LIGHTHOUSE POINT, FL 33064 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:** MGR  
**Name:** CARPENTER, DAVID  
**Address:** 2281 NE 24TH  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** MGRM  
**Name:** BREWSTER, WILLIAM  
**Address:** 2319 NE 28TH ST  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

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:** DAVID CARPENTER

MGR

04/29/2011

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