

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095558

FILED
Mar 12, 2012
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:

BREWSTER, WILLIAM
2319 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 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: WILLIAM BREWSTER

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: WILLIAM BREWSTER

PRES

03/12/2012

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