

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098882

Entity Name: BENNETT BOATS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

85 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

85 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLRA SERVICES, LLC
416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BENNETT, ANNA B
18701 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 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: ANNA B. BENNETT

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, ANNA
Address: 85 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

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: ANNA B. BENNETT

MGRM

02/23/2011

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