

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104135

FILED
Apr 05, 2011
Secretary of State

Entity Name: BOAT COVERAGE DIRECT, LLC

Current Principal Place of Business:

11450 S.E. DIXIE HIGHWAY SUITE 104
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11450 S.E. DIXIE HIGHWAY SUITE 104
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-3626428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
SUITE 1500 (DAG)
MIAMI, FL 33131 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: LIPPINCOTT, ROBERT
Address: 11450 S.E. DIXIE HIGHWAY SUITE 104
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: COLELLO, DANIEL R
Address: 11450 S.E. DIXIE HIGHWAY SUITE 104
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT LIPPINCOTT

MGR

04/05/2011

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