

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119438

Entity Name: BOATSUSA LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2504 SE 24TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2504 SE 24TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-3982245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC.
4460 CLEVELAND AVENUE #E
FORT MYERS, FL 33901 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: PEARCEY, ROBERT BRIAN
Address: 2504 SE 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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 BRIAN PEARCEY

MGRM

01/07/2011

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