

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001685

Entity Name: ROCK THE BOAT, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

4800 PINE STREET
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

4800 PINE STREET
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 36-4686953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSTEAD, JOSEPH H
4800 PINE STREET
COCOA, FL 32926 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: GRIMSTEAD, JOSEPH H
Address: 4800 PINE STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGRM
Name: GRIMSTEAD, LIZA A
Address: 4800 PINE STREET
City-St-Zip: COCOA, FL 32926 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: JOSEPH H. GRIMSTEAD

MGRM

01/27/2012

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