2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019593

Entity Name: JUPITER POINTE BOAT SALES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18701 SE FEDERAL HIGHWAY TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

18701 SE FEDERAL HIGHWAY TEQUESTA, FL 33469

FEI Number: 27-4972572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBENFELD, DAREN

18753 SE FEDERAL HWY

TEQUESTA, FL 33469 US

ANNA, BENNETT

18753 SE FEDERAL HWY

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 BENNETT 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, ANNA

Address: 18701 SE FEDERAL HIGHWAY City-St-Zip: TEQUESTA, FL 33469

Title: MGRM

Name: MILLER, ROBERT
Address: 18753 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

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 Statues.

SIGNATURE: ANNA BENNETT MGR 04/30/2012