

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020516

Entity Name: BOATERRATED, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

74 HIDEAWAY PLACE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

74 HIDEAWAY PLACE
STUART, FL 34994 US

New Mailing Address:

P.O. BOX 2222
STUART, FL 34995 US

FEI Number: 27-5413358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLBACH, L CARL JR
74 HIDEAWAY PL
STUART, FL 34994 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: WINDWARD SERVICES GROUP, LLC
Address: 74 HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994 US

Title: MGRM
Name: STAPLETON, AMY L
Address: 1417 MCCULLOUGH AVE
City-St-Zip: HUNTSVILLE, AL 35801 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: L. CARL SCHELLBACH, JR.

MGRM

04/10/2012

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