

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026896

FILED
Apr 30, 2012
Secretary of State

Entity Name: MID-BAY POWERBOAT RENTALS, LLC

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

4601 LEGENDARY MARINA DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

4601 LEGENDARY MARINA DRIVE
DESTIN, FL 32541 US

FEI Number: 45-1440477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD
SUITE 910
JACKSONVILLE, FL 32207 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: LYC DESTIN LLC
Address: 4601 LEGENDARY MARINA DRIVE
City-St-Zip: DESTIN, FL 32541 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: WENDY PARKER

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04/30/2012

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