

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000043990

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** BOAT BUILDING AND MAINTENANCE, LLC

**Current Principal Place of Business:**

7800 CORAL STREET  
HYPOLUXO, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

7800 CORAL STREET  
HYPOLUXO, FL 33462

**New Mailing Address:**

**FEI Number:** 45-2962201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD.  
STE. 3400  
MIAMI, FL 33131 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: P  
Name: HANKE, JOHN V  
Address: 7800 CORAL ST.  
City-St-Zip: HYPOLUXO, FL 33462 US

Title: S  
Name: HANKE, JOHN V  
Address: 7800 CORAL ST.  
City-St-Zip: HYPOLUXO, FL 33462 US

Title: T  
Name: HANKE, JOHN V  
Address: 7800 CORAL ST.  
City-St-Zip: HYPOLUXO, FL 33462 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: JOHN V. HANKE

P

03/21/2012

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