

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043995

Entity Name: BOAT ASSETS, LLC

FILED
Mar 21, 2012
Secretary of State

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: 45-2962644

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. SUITE 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