

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000056239

Entity Name: BOATS DIRECT, LLC

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

98150 OVERSEAS HWY.  
KEY LARGO, FL 33137

**New Principal Place of Business:**

98150 OVERSEAS HWY.  
KEY LARGO, FL 33037

**Current Mailing Address:**

98150 OVERSEAS HWY.  
KEY LARGO, FL 33137

**New Mailing Address:**

98150 OVERSEAS HWY  
KEY LARGO, FL 33037

FEI Number: 45-2221650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FISCHER, MARK  
98150 OVERSEAS HWY.  
KEY LARGO, FL 33137 US

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

COOK, EJOLA  
THE TICKTIN LAW GROUP, P.A.  
600 WEST HILLSBORO BLVD, SUITE 220  
DEERFIELD BEACH, FL 33441 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: EJOLA COOK

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FISCHER, MARK  
Address: 98180 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

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: MARK FISCHER

MGRM

04/12/2012

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