2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066737

Entity Name: J BOOTH YACHT SALES LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

583 OAKMONT DRIVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

583 OAKMONT DRIVE ORANGE PARK, FL 32073

FEI Number: 45-2476760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS C. SANTORO, ATTORNEY AT LAW 1700 WELLS ROAD SUITE #5 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOOTH, JAMES

 Address:
 583 OAKMONT DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32073

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 Statues.

SIGNATURE: JAMES L. BOOTH MNGR 01/09/2012