

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076212

FILED
Feb 29, 2012
Secretary of State

Entity Name: AARON'S BOAT COMPANY, LLC

Current Principal Place of Business:

5413 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

3333 RIDGEWOOD AVENUE
#14
PORT ORANGE, FL 32129 US

Current Mailing Address:

3333 RIDGEWOOD AVENUE, UNIT 14
PORT ORANGE, FL 32129 US

New Mailing Address:

3333 RIDGEWOOD AVENUE
#14
PORT ORANGE, FL 32129 US

FEI Number: 45-2655858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
633 HILLS BOULEVARD
PORT ORANGE, FL 321278998 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: BAXTER, JAMES A
Address: 3333 RIDGEWOOD AVENUE UNIT 14
City-St-Zip: PORT ORANGE, FL 32129 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: JAMES A BAXTER

MGRM

02/29/2012

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