

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082853

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOAT-TEC COMPANY, LLC

Current Principal Place of Business:

1945 NW 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1945 NW 18TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-2855906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSINSKI, VAL L ESQ.
9600 W. SAMPLE RD.
505
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OSINSKI, VAL E
1945 NW 18TH STREET
POMPANO BEACH, FL 33069 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: VAL OSINSKI

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOBAL ANGLER, LLC
Address: 1945 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: SCHINER, SHANNON
Address: 801 S. FEDERAL HIGHWAY, #115
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: HUGGINS, WILLIAM T
Address: 1995 BONNIE STREET
City-St-Zip: BOCA RATON, FL 33486

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: VAL OSINSKI

MGRM

04/18/2012

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