

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086668

Entity Name: BIG BOY BOATS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

120 EDMORE WAY SOUTH
NAPLES, FL 34105

New Principal Place of Business:

120 EDMORE WAY SOUTH
NAPLES, FL 34105

Current Mailing Address:

120 EDMORE WAY SOUTH
NAPLES, FL 34105

New Mailing Address:

120 EDMORE WAY SOUTH
NAPLES, FL 34105

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, BLAIR
120 EDMORE WAY SOUTH
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

FOLEY, BLAIR
120 EDMORE WAY SOUTH
NAPLES, FL 34105 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: BLAIR FOLEY

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOLEY, BLAIR
Address: 120 EDMORE WAY SOUTH
City-St-Zip: NAPLES, FL 34105

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: BLAIR FOLEY

MGR

01/18/2012

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