

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000107256

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** SOUTHERN CHARM BOATS L.L.C

**Current Principal Place of Business:**

4741 NE 12 AVE  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4741 NE 12 AVE  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

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

MEJIA, CARLOS JR  
4741 NE 12 AVE  
OAKLAND PARK, FL 33334 US

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

MEJIA CABRERA, CARLOS J  
4741 NE 12 AVE  
OAKLAND PARK, FL 33334 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: CARLOS J MEJIA CABRERA

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEJIA CABRERA, CARLOS J  
Address: 4741 NE 12 AVE  
City-St-Zip: OAKLAND PARK, FL 33334

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: CARLOS J MEJIA CABRERA

MGR

04/13/2012

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