

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113729

FILED
Apr 06, 2012
Secretary of State

Entity Name: FRIENDWITHABOAT.COM, LLC

Current Principal Place of Business:

10180 RIVERSIDE DRIVE
SUITE 3
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

10180 RIVERSIDE DRIVE
SUITE 3
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 45-3564214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONWAY, ASHLEY P
10180 RIVERSIDE DRIVE
SUITE 3
PALM BEACH GARDENS, FL 33410 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: CONWAY, ASHLEY P
Address: 10180 RIVERSIDE DRIVE, SUITE 3
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: CONWAY, JOSEPH D
Address: 10180 RIVERSIDE DRIVE, SUITE 3
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JOSEPH D CONWAY MGRM 04/06/2012

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