

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116771

FILED
Mar 03, 2012
Secretary of State

Entity Name: KLINGELE BOAT LEASING LLC

Current Principal Place of Business:

21581 PALM BEACH BLVD.
ALVA, FL 33920 US

New Principal Place of Business:

1821 SUNSET TRAIL
ALVA, FL 33920 US

Current Mailing Address:

21581 PALM BEACH BLVD.
ALVA, FL 33920 US

New Mailing Address:

36402 N CASE RD
PROSSER, WA 99350 US

FEI Number: 45-3650310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, JOHN
21581 PALM BEACH BLVD.
ALVA, FL 33920 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: KLINGELE, KEITH
Address: 1821 SUNSET TRAIL
City-St-Zip: ALVA, FL 33920 US

Title: MGRM
Name: KLINGELE, CAMILLE
Address: 1821 SUNSET TRAIL
City-St-Zip: ALVA, FL 33920 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: KEITH KLINGELE

MGRM

03/03/2012

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