

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125617

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUPERBOAT 30, LLC

Current Principal Place of Business:

13366 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

13366 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 45-3739548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
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: CONGEMI, STEPHEN J
Address: 13366 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: PRES
Name: CONGEMI, STEPHEN J
Address: 13366 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: TRES
Name: CONGEMI, STEPHEN J
Address: 13366 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC
Name: MCLEOD, ELIZABETH
Address: 206 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEPHEN J. CONGEMI

MGRM

01/09/2012

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