

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125669

Entity Name: BIG O BOATS LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1000 NW 9TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

106 NW 36TH. STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

1000 NW 9TH ST.
OKEECHOBEE, FL 34972

New Mailing Address:

4750 SW 16TH. AVENUE
OKEECHOBEE, FL 34974

FEI Number: 45-3782025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, HOWELL M
4750 SW 16TH AVE.
OKEECHOBEE, FL 34974 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: MGR
Name: SIMPSON, HOWELL M
Address: 4750 SW 16TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: SIMPSON, ROSALIND M
Address: 4750 SW 16TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974 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: HOWELL M. SIMPSON

MGR

04/28/2012

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