

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L98000000839

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Entity Name:** BOATCLUBSAMERICA, L.L.C.

**Current Principal Place of Business:**

5025 CASTELLO DR  
SUITE 101  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

5025 CASTELLO DR.  
SUITE 101  
NAPLES, FL 34103

**New Mailing Address:**

5025 CASTELLO DR  
SUITE 101  
NAPLES, FL 34103

**FEI Number:** 59-3518376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

VOGEL, JAMES D  
C/O VOGEL, DAVIS & VOGEL, P.A.  
3936 TAMiami TRAIL NORTH, SUITE B  
NAPLES, FL 34103 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:** EDWARD RUFF

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** PMGR  
**Name:** RUFF, EDWARD J  
**Address:** 7020 OAKMONT PKWY  
**City-St-Zip:** NAPLES, FL 34108

**Title:** MGR  
**Name:** SHEPARD, GEOFFREY  
**Address:** 33 NORTH STONE AVENUE #850  
**City-St-Zip:** TUCSON, AZ 85701

**Title:** CMGR  
**Name:** SHEPARD, GREGORY  
**Address:** 625 STANWIX STREET  
**City-St-Zip:** PITTSBURGH, PA 15222

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:** EDWARD RUFF

PRES

09/28/2010

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