

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004450

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOAT SUPPLIES OF WEST PALM BEACH, LLC

Current Principal Place of Business:

2910 STIRLING ROAD
HOLLYWOOD, FL 330201032

New Principal Place of Business:

Current Mailing Address:

2910 STIRLING ROAD
HOLLYWOOD, FL 330201032

New Mailing Address:

FEI Number: 20-3280005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELLA, MARGARET Z ESQ.
100 S.E. 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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: VILLELLA, JOSEPH J
Address: 2910 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 330201032

Title: MGR
Name: VILLELLA, FRANK J III
Address: 2910 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 330201032

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 VILLELLA

MGR

04/28/2011

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