

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005168

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA BOAT HOUSE LLC

**Current Principal Place of Business:**

3300 WELLS FARGO CENTER  
90 SOUTH SEVENTH STREET  
MINNEAPOLIS, MN 55402

**New Principal Place of Business:**

125 VILABELLA DRIVE  
ISLAMORADA, FL 33036

**Current Mailing Address:**

3300 WELLS FARGO CENTER  
90 SOUTH SEVENTH STREET  
MINNEAPOLIS, MN 55402

**New Mailing Address:**

PO BOX 3584  
MANKATO, MN 560023584 US

**FEI Number:** 27-4463234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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:** ANDREAS, DEBRA K  
**Address:** PO BOX 3584  
**City-St-Zip:** MANKATO, MN 560023584 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:** DEBRA K ANDREAS

MGR

01/06/2011

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