2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045868

Entity Name: NEPTUNE ATLANTIC BOAT LIFTS, LLC

Current Principal Place of Business:

94401 OVERSEAS HIGHWAY TAVERNIER. FL 33070

Current Mailing Address:

94401 OVERSEAS HIGHWAY TAVERNIER, FL 33070 US

FEI Number: 01-0923621 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITESIDES, RANDY D 29 MANGROVE LN KEY LARGO, FL 33037 US

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

FILED Apr 02, 2019

Secretary of State

0016970853CC

Authorized Person(s) Detail:

Title MGRM Title MGR

NameWHITESIDES, RANDY DNameHARRISON, JAMESAddress94401 OVERSEAS HIGHWAYAddress200 SW 6TH ST

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY WHITESIDES

PRESIDENT

04/02/2019