

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030425

Entity Name: LATITUDE 24 BOATS, LLC

Current Principal Place of Business:

24326-B OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

Current Mailing Address:

24357 CARIBBEAN DR WEST
SUMMERLAND KEY, FL 33042 US

FEI Number: 45-4682077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRONTJES, THOMAS R
24357 CARIBBEAN DR WEST
SUMMERLAND KEY, FL 33042 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

Authorized Person(s) Detail :

Title MGRM
Name FRONTJES, THOMAS R
Address 24357 CARIBBEAN DR WEST
City-State-Zip: SUMMERLAND KEY FL 33042

Title MGRM
Name BURSMA, DANIEL K
Address 24357 CARIBBEAN DR WEST
City-State-Zip: SUMMERLAND KEY FL 33042

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS R. FRONTJES

MGRM

02/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date