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

SIGNATURE: BURSMA, DANIEL K

Electronic Signature of Signing Authorized Person(s) Detail

FEI Number: 45-4682077

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

Authorized Person(s) Detail :

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

that my name appears above, or on an attachment with all other like empowered. MGRM

01/28/2015 Date

FILED Jan 28, 2015 Secretary of State CC3763872709

Date

Certificate of Status Desired: No

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

24357 CARIBBEAN DR WEST SUMMERLAND KEY. FL 33042

Current Mailing Address:

24357 CARIBBEAN DR WEST SUMMERLAND KEY, FL 33042

Name and Address of Current Registered Agent:

BURSMA, DANIEL

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DOCUMENT# L12000030425

Entity Name: LATITUDE 24 BOATS, LLC

Current Principal Place of Business: