2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000058888

Entity Name: ACTION BOAT RENTALS OF PINE ISLAND, LLC

FILED
May 01, 2014
Secretary of State
CC4825786372

Current Principal Place of Business:

13921 WATERFRONT DR. PINELAND. FL 33945

Current Mailing Address:

6594 MONTERAY DR. BOKEELIA. FL 33922 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DESPAIN, ANDREW P 6594 MONTERAY DR. BOKEELIA, FL 33922 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 MGR Title MGR

NameDESPAIN, ANDREW PNameDARBY, BRION CAddress6594 MONTERAY DR.AddressPO BOX 503

City-State-Zip: BOKEELIA FL 33922 City-State-Zip: BOKEELIA FL 33922

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: ANDREW P DESPAIN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

05/01/2014