2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# L07000008398

Entity Name: GOFAST BOAT, LLC

Current Principal Place of Business:

1970 SUMMIT RIDGE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1970 SUMMIT RIDGE
ORANGE PARK, FL 32003 US

New Mailing Address:

6100 CRAFT RD
ALEXANDRIA, VA 22310 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNETH B. WHEELER, LL.M. TAX, P.A.
1155 LOUISIANA AVENUE, SUITE 100
WINTER PARK, FL 32789 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: WINTER, DAVID P
Address: 1970 SUMMIT RIDGE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM
Name: WINTER, ESTHER
Address: 1970 SUMMIT RIDGE
City-St-Zip: ORANGE PARK, FL 32003 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 Statues.

SIGNATURE: DAVID WINTER MGR 01/05/2011

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