

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001124

Entity Name: WHY KNOT BOAT, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3354 18TH AVE. SE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

6161 EGAN DRIVE
SAVAGE, MN 55378 GJ

New Mailing Address:

FEI Number: 36-4648099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GJERDE, MARK ALLEN
3354 18TH AVE. SE
CAPE CORAL, FL 33904 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: S
Name: GJERDE, DENISE
Address: 6161 EGAN DR.
City-St-Zip: SAVAGE, MN 55378

Title: P
Name: GJERDE, MARK
Address: 6161 EGAN DR.
City-St-Zip: SAVAGE, MN 55378

Title: V
Name: LUTZ, MIKE
Address: 15021 MANITON RD NE
City-St-Zip: PRIOR LAKE, MN 55372

Title: T
Name: LUTZ, LORA LEE
Address: 15021 MANITON RD NE
City-St-Zip: PRIOR LAKE, MN 55372

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 Statutes.

SIGNATURE: DENISE L. GJERDE

S.

03/30/2011

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