

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070432

FILED
Jun 15, 2011
Secretary of State

Entity Name: TUGBOAT PROPERTIES LLC

Current Principal Place of Business:

644 BEAR CLAW WAY
MIDDLETON, WI 53562 US

New Principal Place of Business:

Current Mailing Address:

644 BEAR CLAW WAY
MIDDLETON, WI 53562 US

New Mailing Address:

FEI Number: 27-3066814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ISLAND REAL ESTATE
6101 MARINA DRIVE
HOLMES BEACH, FL 34217 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: CAROL BERNARD

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELINE, STEVEN A
Address: 644 BEAR CLAW WAY
City-St-Zip: MIDDLETON, WI 53562 US

Title: MGRM
Name: SHELINE, CHAD A
Address: 9902 SOARING SKY RUN
City-St-Zip: VERONA, WI 53593 US

Title: MGRM
Name: SHELINE, ZACHARY S
Address: 2550 E. RIVER RD. # 21101
City-St-Zip: TUCSON, AZ 85718 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 Statutes.

SIGNATURE: STEVEN A SHELINE

MGR

06/15/2011

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