

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070432

FILED
Apr 16, 2012
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:

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

04/16/2012

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