

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032637

Entity Name: SCHMIDT AIRBOATS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1101 WEST MCNAB ROAD SUITE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O SCHMIDT AVIATION INC.
1020 NW 62ND STREET, HANGAR 6
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-0895295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RONALD A
1020 NW 62ND ST. HANGAR 6
FT LAUDERDALE, FL 33309 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: MGRM
Name: SCHMIDT, RONALD A
Address: 1051-A NEW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: SCHMIDT, THOMAS A
Address: 5066 NW 90TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: RONALD A SCHMIDT

VP

04/23/2012

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