

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# L08000101306

Entity Name: ASTOR BOAT LLC

Current Principal Place of Business:

56310 TREE ROAD
ASTOR, FL 32102 US

New Principal Place of Business:

Current Mailing Address:

148 ESTHER DRIVE
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 26-3620979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, SATCHER C
148 ESTHER DRIVE
COCOA BEACH, FL 32931 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 () Delete
Name: SATCHER, WILLIAM C
Address: 148 ESTHER DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM C SATCHER MGR 04/10/2009

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