2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
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
Name: SATCHER, WILLIAM C
Address: 148 ESTHER DRIVE
City-St-Zip: COCOA BEACH, FL 32931 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 Statues.

SIGNATURE: WILLIAM SATCHER MGR 02/16/2011

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