

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 13, 2012
Secretary of State**

DOCUMENT# L11000100049

Entity Name: DORADO CUSTOM BOATS LLC

Current Principal Place of Business:

1375 S FT HARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

1375 S FT HARRISON AVE
CLEARWATER, FL 33756 UN

Current Mailing Address:

PO BOX 2256
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 45-3132673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRAKIS, PATRICIA
611 DRUID RD E
401
CLEARWATER, FL 33756 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: PINELLAS CONSTRUCTION & DEVELOPMENT LLC
Address: PO BOX 2256
City-St-Zip: CLEARWATER, FL 33757

Title: MGRM
Name: 4 REEL FISHING, LLC
Address: PO BOX 2256
City-St-Zip: CLEARWATER, FL 33757

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: MIKE BOESCH

MGRM

12/13/2012

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