2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000225335

Entity Name: SOLACE BOATS, LLC

Current Principal Place of Business:

308 S. OLD COUNTRY ROAD EDGEWATER, FL 33132

Current Mailing Address:

308 S. OLD COUNTRY ROAD EDGEWATER, FL 33132 US

FEI Number: 83-2414535 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC 149 S RIDGEWOOD AVE STE 700 DAYTONA BEACH, FL 32114 US

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

FILED Apr 28, 2021

Secretary of State

7767769494CC

Authorized Person(s) Detail:

Title MGR Title

NameDOUGHERTY, SARAHNameDOUGHERTY, STEPHENAddress308 S. OLD COUNTRY ROADAddress308 S. OLD COUNTRY ROADCity-State-Zip:EDGEWATER FL 33132City-State-Zip:EDGEWATER FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH DOUGHERTY

Electronic Signature of Signing Authorized Person(s) Detail

MGR

MGR

04/28/2021