#### Current Principal Place of Business: W229N2512 DUPLAINVILLE RD. WAUKESHA, WI 53186

### **Current Mailing Address:**

DOCUMENT# M1800008663

W229N2512 DUPLAINVILLE RD. WAUKESHA, WI 53186

## FEI Number: 82-4511159

#### Name and Address of Current Registered Agent:

Entity Name: DITEC MARINE PRODUCTS, LLC

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

#### Authorized Person(s) Detail :

Title	MGRM	Title	MBR
Name	MARRIOTT, JIM	Name	CAPPEL, LAURENCE
Address	W229N2512 DUPLAINVILLE RD.	Address	W229N2512 DUPLAINVILLE RD.
City-State-Zip:	WAUKESHA WI 53186	City-State-Zip:	WAUKESHA WI 53186

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: MARRIOTT, JIM

MANAGER

03/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date

# 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

# The above named entity submits this stat