

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019076

Entity Name: KIRBY BOAT, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1406 SE 46TH LANE,
#4
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1406 SE 46TH LANE,
#4
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 03-0380911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, LYNN A
1406 SE 46TH LANE,
#4
CAPE CORAL, FL 33904 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: KIRBY, LYNN A
Address: 1406 SE 46TH LANE, #4
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: KIRBY, BRIAN
Address: 1406 SE 46TH LANE, #4
City-St-Zip: CAPE CORAL, FL 33904

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: LYNN KIRBY

MGRM

01/18/2010

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