

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032865

Entity Name: KEYSTONE BOATING, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

18009 CRAWLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18009 CRAWLEY ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

EBERBACH, MARK A DR.
18009 CRAWLEY RD.
ODESSA, FL 33556 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: MARK A. EBERBACH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EBERBACH, MARK A
Address: 18009 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

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: MARK A. EBERBACH

DR.

01/05/2010

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