

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008658

Entity Name: WATERDOGG BOATS, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1630 S. MYTLE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

8832 BAYPOINTE DR.
H-107
TAMPA, FL 33615 US

New Mailing Address:

1630 S. MYTLE
CLEARWATER, FL 33756 US

FEI Number: 91-2188101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
1005 N. MARION STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

D, BOBBY
1630 S MYRTLE
CLEARWATER, FL 33756 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: BOBBY D

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESOTELL, ROBERT
Address: 644 ISLAND WAY, 706
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: BOBBY D

OWN

04/19/2011

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