

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010600

FILED
Mar 10, 2011
Secretary of State

Entity Name: LAKESHORE MASTERCRAFT AND MERCURY, LLC

Current Principal Place of Business:

3326 LAKESHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3326 LAKESHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 75-3108184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, HAYWOOD M
50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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: SURFACE, J. FRANK III
Address: 3326-1 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID K SURFACE

VP

03/10/2011

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