

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007648

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROB PHILLIPS BOATWORKS, LLC

Current Principal Place of Business:

1275 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

1275 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448

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:

PHILLIPS, ROBERT W
1275 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

BALDNER, RUSSELL B
1275 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448 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: RUSSELL B. BALDNER

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDNER, RUSSELL B
Address: 1275 SOUTH SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448

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: RUSSELL B. BALDNER

MGR

04/26/2012

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