

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014305

FILED
Apr 29, 2010
Secretary of State

Entity Name: BLUE HORIZON CATAMARANS, LLC

Current Principal Place of Business:

14322 SCALLOP
CORPUS CHRISTI, TX 78418

New Principal Place of Business:

14813 LEEWARD DRIVE
404
CORPUS CHRISTI, TX 78418

Current Mailing Address:

14322 SCALLOP
CORPUS CHRISTI, TX 78418

New Mailing Address:

14813 LEEWARD DRIVE
404
CORPUS CHRISTI, TX 78418

FEI Number: 20-0811695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, STEVE J
9160 GEWANT BLVD.
PUNTA GORDA, FL 33982 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: MGR
Name: MINNICK, JACK E
Address: 209 VEENEY RD. SE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: AGNE, LARRY F JR.
Address: 7 EAST NORTH ST.
City-St-Zip: ILION, NY 13357

Title: MGR
Name: MINNICK, DENNIS C
Address: 14813 LEEWARD DRIVE, # 404
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: MGR
Name: BAXTER, JAMES D
Address: 15354 CARTAGENA COURT
City-St-Zip: CORPUS CHRISTI, TX 78418

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: DENNIS MINNICK

MGR

04/29/2010

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