2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L04000036730

Entity Name: R & R BOATWORKS, L.L.C.

Current Principal Place of Business:

2981 CENTER PORT CIRCLE
#1
POMPANO BEACH, FL 33064

New Principal Place of Business:

3090 SE SLATER STREET
STUART, FL 34997

Current Mailing Address:

102 N.E. 2ND STREET
#180
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1189752 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROY, STEPHEN C
102 NE 2 STREET
180
BOCA RATON, FL 33432 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 ( ) Delete
Name: ROY, STEPHEN C
Address: 102 N.E. 2ND STREET #180
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete
Name: ROY, MATTHEW C
Address: 102 N.E. 2ND STREET #180
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN C. ROY MGR 05/01/2009

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