2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: PELAGIC BOAT WORKS, LLC

Current Principal Place of Business:

485 N.E. 28TH RD
BOCA RATON, FL 33431

New Principal Place of Business:

485 N.E. 28TH RD
BOCA RATON, FL 33431 US

Current Mailing Address:

485 N.E. 28TH RD
BOCA RATON, FL 33431

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:

WARGO, JOHN M
485 N.E. 28TH RD
BOCA RATON, FL 33431 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: WARGO, JOHN M MGR
Address: 485 NE 28TH ROAD
City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: JOHN M. WARGO M 01/04/2012

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