2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060313

Entity Name: BAHAMA BOAT WORKS, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5470 DEXTER WAY MANGONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

5470 DEXTER WAY MANGONIA PARK, FL 33407

FEI Number: 16-1705806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHISON, JAMES B 505 SOUTH FLAGLER DRIVE, STE. 900 WEST PALM BEACH, FL 334015948 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: SPARKS, ROBERT JR Address: 612 RIVESIDE DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T

Name: MORRISSEY, FRANCIS J JR
Address: 2312 BAY VILLAGE CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: BURTNICK, VIRGINNIA Address: 23 MARIANA LANE City-St-Zip: OCEAN CITY, NJ 08226

Title: MGR

Name: HENLEY, FRANK S Address: 121 RIVER DR City-St-Zip: TEQUESTA, FL 33469

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: ROBERT SPARKS JR P 02/23/2012