

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061391

FILED
Mar 30, 2006
Secretary of State

Entity Name: GORDON BOATWORKS, LLC

Current Principal Place of Business:

435-B2 SOUTH AIR PARK ROAD
EDGEWATER, FL 32132

New Principal Place of Business:

2050 WEST PARK AVE
EDGEWATER, FL 32132

Current Mailing Address:

163 POINCIANA ROAD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 16-1709515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES S ESQ.
420 S. NOVA ROAD
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MORRIS, JAMES S ESQ.
420 S. NOVA ROAD
DAYTONA BEACH, FL 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, TOM
Address: 163 POINCIANA ROAD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM GORDON

MGRM

03/30/2006

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