

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086093

FILED
May 16, 2010
Secretary of State

Entity Name: KEELEY'S CUSTOM BOAT TOPS LLC

Current Principal Place of Business:

4532 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4532 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-6499831 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:

Name and Address of New Registered Agent:

KEELEY, JOHN S
4532 LAND O LAKES BLVD
LAND O LAKES, FL 34639 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: MGRM
Name: KEELEY, JOHN
Address: 4532 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: JOHN KEELEY

PRES

05/16/2010

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