

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007313

Entity Name: BRISTOL BOATS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2680 GEARY STREET
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2680 GEARY STREET
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 34-2032339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL, ROBERT W
2680 GEARY STREET
MATLACHA, FL 33993 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
Name: BRISTOL, ROBERT W
Address: 2680 GEARY STREET
City-St-Zip: MATLACHA, FL 33993 US

Title: MGRM
Name: BRISTOL, PAMELA A
Address: 2680 GEARY STREET
City-St-Zip: MATLACHA, FL 33993 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 Statutes.

SIGNATURE: ROBERT W BRISTOL

MGRM

03/23/2011

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