

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011139

FILED
Apr 21, 2010
Secretary of State

Entity Name: MARION HYPER-SUBMERSIBLE POWERBOAT DESIGN LLC

Current Principal Place of Business:

9080 SOUTH CR 231
LAKE BUTLER, FL 32054

New Principal Place of Business:

423 NW LONA LOOP
LAKE CITY, FL 32055

Current Mailing Address:

9080 SOUTH CR 231
LAKE BUTLER, FL 32054

New Mailing Address:

423 NW LONA LOOP
LAKE CITY, FL 32055

FEI Number: 20-2303103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, R.R. REYNOLDS
9080 SOUTH CR 231
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

MARION, R. R. REYNOLDS
423 NW LONA LOOP
LAKE CITY, FL 32055 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: R. R. REYNOLDS MARION

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARION, R. R. REYNOLDS
Address: 423 NW LONA LOOP
City-St-Zip: LAKE CITY, FL 32055

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: R. R. REYNOLDS MARION

MGRM

04/21/2010

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