

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011139

FILED
Apr 19, 2011
Secretary of State

Entity Name: MARION HYPER-SUBMERSIBLE POWERBOAT DESIGN LLC

Current Principal Place of Business:

423 NW LONA LOOP
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

423 NW LONA LOOP
LAKE CITY, FL 32055

New Mailing Address:

PO BOX 1731
LAKE CITY, FL 32056

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
423 NW LONA LOOP
LAKE CITY, FL 32055 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: 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

04/19/2011

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