

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022761

Entity Name: JUST OUTBOARDS, LLC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

1030 25TH STREET S.W.
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

1030 25TH STREET S.W.
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 20-2561039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUH, TINA
1030 25TH STREET S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SCHUH, DANIEL M
1030 25TH STREET S.W.
NAPLES, FL 34117 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: DANIEL M SCHUH

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUH, DANIEL
Address: 1030 25TH STREET S.W.
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM (X) Delete
Name: SCHUH, TINA
Address: 1030 25TH STREET S.W.
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUH, DANIEL M
Address: 1030 25TH STREET S.W.
City-St-Zip: NAPLES, FL 34117 US

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL M SCHUH

MGRM

02/08/2009

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