

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121880

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: ELECTRIC MARINE PROPULSION, LLC

## Current Principal Place of Business:

4765 ESTERO BLVD  
FORT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

165 CONNECTICUT STREET  
FORT MYERS BEACH, FL 33931 US

## Current Mailing Address:

4765 ESTERO BLVD  
FORT MYERS BEACH, FL 33931 US

## New Mailing Address:

165 CONNECTICUT STREET  
FORT MYERS BEACH, FL 33931 US

FEI Number: 20-3985272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TETHER, DAVID  
4765 ESTERO BLVD  
FORT MYERS BEACH, FL 33931 US

## Name and Address of New Registered Agent:

TETHER, DAVID  
209 ANCHORAGE STREET  
FORT MYERS BEACH, FL 33931 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:

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TETHER, DAVID  
Address: 4765 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM ( ) Delete  
Name: MCMULLEN, CYNTHIA  
Address: PO BOX 6019  
City-St-Zip: FORT MYERS BEACH, FL 33932 US

Title: MGRM ( ) Delete  
Name: TETHER, ARLYNN  
Address: 731 102ND AVENUE NORTH  
City-St-Zip: NAPLES, FL 34108 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TETHER, DAVID  
Address: 209 ANCHORAGE STREET  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

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: DAVID E TETHER

MGRM

04/15/2008

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