

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122170

**FILED
Apr 29, 2010
Secretary of State**

Entity Name: DUFFY ELECTRIC BOAT COMPANY, LLC

Current Principal Place of Business:

9009 BALMORAL MEWES SQ.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9009 BALMORAL MEWES SQ.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4356676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHVARTSMAN, IRADA
9009 BALMORAL MEWES SQ.
WINDERMERE, FL 34786 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: SHVARTSMAN, IRADA
Address: 9009 BALMORAL MEWES SQ.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: SHVARTSMAN, MICHAEL
Address: 9009 BALMORAL MEWS SQ
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL SHVARTSMAN MGRM 04/29/2010

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