

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122170

FILED
Apr 30, 2011
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:

SHVARTSMAN, MICHAEL
9009 BALMORAL MEWES SQ.
WINDERMERE, FL 34786 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: MICHAEL SHVARTSMAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: SHVARTSMAN, DAVID
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

04/30/2011

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