

L0600000436

Division of Corporations

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**Florida Department of State
Division of Corporations
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L. SELLERS

MAR 31 2011

EXAMINER

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jack@J&JBoat.com

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11 MAR 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
GRANVILLE BOAT WORKS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
11 MAR 30 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

L06000006436

1. Name of the limited liability company: Granville Boat Works, LLC

2. (a) Principal office address of limited liability company: 6000 Hoodtown Rd.

(Note: **MUST BE STREET ADDRESS**) Sharon, SC 29742

(b) Mailing address of limited liability company: 6000 Hoodtown Rd.

(Note: **MAY BE POST OFFICE BOX**) Sharon, SC 29742

08/21/2001

3. Date of filing/registration in Florida

L06000006436

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Jack G. Rouse

Registered Office Address: 13550 GRAND ISLAND SHORES ROAD
GRAND ISLAND FL 32735

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Daniel J. Hertke

NEW Registered Office Address: 1310 Neptune Dr.

(**MUST BE FLORIDA STREET ADDRESS**) Boynton Beach, FL 33426-3404

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Jack G. Rouse

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing by this change.

(attached)

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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11 MAR 30 AM 11:11
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