

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006436

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRANVILLE BOAT WORKS, LLC

Current Principal Place of Business:

13550 GRAND ISLAND SHORES RD.
GRAND ISLAND, FL 32735

New Principal Place of Business:

6000 HOODTOWN ROAD
SHARON, SC 29742

Current Mailing Address:

13550 GRAND ISLAND SHORES RD.
GRAND ISLAND, FL 32735

New Mailing Address:

6000 HOODTOWN ROAD
SHARON, SC 29742

FEI Number: 20-4489297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTKE, DANIEL J
1310 NEPTUNE DRIVE
BOYNTON BEACH, FL 334288404 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: MGR
Name: ROUSE, JACK G
Address: 6000 HOODTOWN ROAD
City-St-Zip: SHARON, SC 29742

Title: MGRM
Name: ROUSE, JANET H
Address: 6000 HOODTOWN ROAD
City-St-Zip: SHARON, SC 29742

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: JACK G. ROUSE

MGR

04/19/2011

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