

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099040

FILED
Jan 13, 2009
Secretary of State

Entity Name: TAMPA YACHT MANUFACTURING LLC

Current Principal Place of Business:

5251 W. TYSON AVE
TAMPA, FL 33611 US

New Principal Place of Business:

4350 62ND AVE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P. O. BOX 342033
TAMPA, FL 33694 US

New Mailing Address:

P O BOX 342033
TAMPA, FL 33691 US

FEI Number: 20-5728417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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 () Delete
Name: STEVENS, ROBERT L
Address: 9103 CYPRESS KEEP LANE
City-St-Zip: ODESSA, FL 33556 US

Title: CFO () Delete
Name: AGUIAR, JEFFREY M
Address: P. O. BOX 342033
City-St-Zip: TAMPA, FL 33694 US

ADDITIONS/CHANGES:

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: JEFFREY AGUIAR

CFO

01/13/2009

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