

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099040

FILED
Jan 05, 2010
Secretary of State

Entity Name: TAMPA YACHT MANUFACTURING LLC

Current Principal Place of Business:

4350 62ND AVE N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 342033
TAMPA, FL 33691 US

New Mailing Address:

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:

AGUIAR, JEFFREY M CFO
4350 62ND AVE N
PINELLAS PARK, FL 33781 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: JEFFREY M AGUIAR

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENS, ROBERT L
Address: 9103 CYPRESS KEEP LANE
City-St-Zip: ODESSA, FL 33556 US

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

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: JEFFREY M AGUIAR

CFO

01/05/2010

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