2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099040

Entity Name: TAMPA YACHT MANUFACTURING LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 62ND AVE N

PINELLAS PARK, FL 33781 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ROBERT L STEVENS CFO 01/04/2012