2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120754

Entity Name: CLASSIC RACE BOAT ASSOC., LLC

FILED Feb 13, 2011 Secretary of State

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

2340 W CR 44

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

PO BOX 350437

GRAND ISLAND, FL 32735

FEI Number: 20-8126445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHYTE, RICHARD 1200 LAKE SHORE DRIVE TAVARES, FL 32778 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:

Γitle: MGRM

Name: WHYTE, RICHARD
Address: 1200 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM

 Name:
 FERRY, MARTY

 Address:
 2340 W CR 44

 City-St-Zip:
 EUSTIS, FL 32726

Title: MGRM

Name: NOWACK, PAUL
Address: 3020 B OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: MGRM Name: YOBE, MIKE

Address: 32633 LAKESHORE DRIVE City-St-Zip: TAVARES, FL 32778

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: MARTIN FERRY MGMR 02/13/2011