

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025221

Entity Name: SWF BOATS, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

28000 SPANISH WELLS BLVD., BOX 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28000 SPANISH WELLS BLVD., BOX 102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST FLORIDA PLUS, LLC
28000 SPANISH WELLS BLVD., BOX 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BECKWITH, C G JR
28000 SPANISH WELLS BLVD., BOX 102
BONITA SPRINGS, FL 34135 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: C G BECKWITH JR

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHWEST FLORIDA PL, US, LLC
Address: 28000 SPANISH WELLS BLVD., BOX 102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKWITH, C G JR
Address: 28000 SPANISH WELLS BLVD., BOX 102
City-St-Zip: BONITA SPRINGS, FL 34135

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: C G BECKWITH JR

MGR

03/31/2008

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