

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049237

FILED
Apr 12, 2012
Secretary of State

Entity Name: DRAGONFLY BOATWORKS, LLC

Current Principal Place of Business:

4575 N US#1
STE. 10 & 11N
VERO BEACH, FL 32967

New Principal Place of Business:

4575 N US#1
STE. 10 & 11N
VERO BEACH, FL 32967 US

Current Mailing Address:

4575 N US#1
STE. 10 & 11N
VERO BEACH, FL 32967

New Mailing Address:

4575 N US#1
STE. 10 & 11N
VERO BEACH, FL 32967 US

FEI Number: 20-8966027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLOW, MARK D
2625 CARISSA DRIVE
VERO BEACH, FL 32960 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: MGRM
Name: CASTLOW, MARK D
Address: 2625 CARISSA DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: MARK D. CASTLOW

MGRM

04/12/2012

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