2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073213

Entity Name: W & F BOAT, LLC

FILED Feb 21, 2011 Secretary of State

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

2703 CYPRESS MANOR WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2703 CYPRESS MANOR WESTON, FL 33332

FEI Number: 26-0543675 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:

SAVAGE & ATLASS, P.L. 3999 SHERIDAN ST., SUITE 200 HOLLYWOOD, FL 33021 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: FEDER, FREDERICK
Address: 2703 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

Title: MGR

Name: HECKLEMAN, WENDY
Address: 2703 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

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: FREDERICK FEDER MGR 02/21/2011