

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096126

FILED
Apr 30, 2009
Secretary of State

Entity Name: STATEMENT POWERBOATS, LLC

Current Principal Place of Business:

4477 - 122ND AVE NORTH
UNIT K
CLEARWATER, FL 33762

New Principal Place of Business:

4350 62ND AVENUE N
PINELLAS PARK, FL 33781

Current Mailing Address:

4477 - 122ND AVE NORTH
UNIT K
CLEARWATER, FL 33762

New Mailing Address:

4350 62ND AVENUE N
PINELLAS PARK, FL 33781

FEI Number: 26-1160258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLWEISS, MICHAEL D ESQ
ONE PROGRESS PLAZA
STE 810
ST PETERSBURG, FL 33701 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: PRES () Delete
Name: BUIS, NICHOLAS A
Address: 13115 BOCA CIEGA AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS BUIS

PRES

04/30/2009

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