

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098128

Entity Name: BARTON BOATWORKS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2801 WEST AIRPORT BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 WEST AIRPORT BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BARTON, H C
2801 WEST AIRPORT BLVD
SANFORD, FL 32771 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: H.C. BARTON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTON, H C
Address: 547 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32771 US

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: H.C. BARTON

MGR

04/27/2010

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