

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112117

FILED
Jul 10, 2008
Secretary of State

Entity Name: XTREME BOATWORX INTERNATIONAL, L.L.C.

Current Principal Place of Business:

3245 N. COURTENAY PKWY UNIT #00233
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

PO BOX 887
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-1339070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAXTER, MICHELE A
1960 PORPOISE STREET
MERRITT ISLAND, FL 32952 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 () Delete
Name: BAXTER, RICHARD R II
Address: 1960 PORPOISE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: GAY, MICHAEL L JR.
Address: PO BOX 887
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM () Delete
Name: BAXTER, MICHELE A
Address: 1960 PORPOISE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

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

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

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: MICHELE A. BAXTER

MGRM

07/10/2008

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