

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112117

FILED
Jan 06, 2009
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)

Name and Address of Current Registered Agent:

BAXTER, MICHELE A
1960 PORPOISE STREET
MERRITT ISLAND, FL 32952 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: 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

01/06/2009

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