

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000112117

**FILED**  
**Apr 25, 2010**  
**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 ( )**

**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:**

GAY, MICHAEL L MGR  
88 SKYLARK AV.  
APT.1010  
MERRITT ISLAND, FL 32951 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: MICHAEL L GAY JR.

04/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BAXTER, RICHARD R II  
Address: 1960 PORPOISE STREET  
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: MICHAEL L GAY JR.

MGR

04/25/2010

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