

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112117

FILED
Apr 29, 2012
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:

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

Name and Address of New Registered Agent:

GAY, MICHAEL L JR.
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.

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

04/29/2012

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